

E-PLUS LIMITED

ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000 Website: www.eplusglobal.com

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CHANGE OF AUDITOR

E-Plus Limited (**NSX:8EP**) ("E-Plus or the Company") advises that LNP Audit and Assurance has been appointed as the Company Auditor. A resolution seeking approval of the Auditor appointment will be put to Shareholders at the next Annual General Meeting.

For further information please contact:

Nicola Betteridge Company Secretary 02 8016 2833

Web: www.eplusglobal.com

ABOUT E-PLUS

Incorporated in 2004, E-Plus is a full-fledged one-stop fledged one-stop events management company. This multi award-winning agency is the brainchild of a dynamic and creative team that provides innovative and creative ideas in both planning and executing events for clients, both locally and internationally. Recognised as one of the top and more experienced events management agencies in the region, the company continually seeks to elevate industry practices through its unique, creative and innovative ideas. www.eplusglobal.com