

20 August 2018

The Manager  
National Stock Exchange of Australia  
1 Bligh Street  
SYDNEY NSW 2000

Dear Sirs

**Re: Allwellness Holdings Ltd – Resignation and Appointment of Auditor**

Allwellness Holdings Group Ltd (NSX: AWH) advises that following the approval of the Australian Securities and Investment Commission Walker Wayland (NSW) resigned as the Company's auditors and the Company appointed WIS Partners as its new auditors on 28 June 2018.

WIS Partners are located at:

Suite 4, Level 2  
189 Kent Street  
Sydney NSW 2000  
Tel: (+612) 8964 4289

The Company requested Walker Wayland NSW resign as auditors to allow for the appointment of WIS Partners who have staff who read and write Mandarin which will in the Company's view allow for a more streamlined audit process.

The Company thanks Walker Wayland NSW for their work to date.

Yours faithfully



**Andrew Bristow**  
Secretary