Tomizone Limited

ASX: TOM ABN: 99 000 094 995 Australia

Level 32, 101 Miller Street North Sydney, NSW 2060 +61 2 9025 3995 New Zealand 8 Antares Place, Rosedale Auckland 0632 +64 9 974 3950



ASX RELEASE:

19 October 2020 ASX: TOM

Change of Auditor

Tomizone Limited ("the Company") announces that R. L. Rodgers & Associates ("Rodgers") have been appointed as the Company's Auditors with effect from today, 19 October 2020. This follows the resignation of Crowe Sydney and ASIC's consent to same.

The Board's decision to change auditors was made following a consultation process and chose Rodgers based on their reputation and experience, particularly with similar sized companies to Tomizone.

In accordance with section 327(c) of the Corporations ACT 2001, a resolution will be tabled at the Company's Annual General Meeting to ratify the appointment of Rodgers as the Company's auditor.

The Board of Directors would like to take this opportunity to thank Crowe Sydney for their assistance and services to the Company to date.

Mark Ohlsson Company Secretary

Authorised for release by the Board of Directors

More Information

John Seton Chairman john.seton@tomizone.com +64 9 974 3950 Matt Adams
Managing Director
matt.adams@tomizone.com
+61 2 9025 3995

About Tomizone

Tomizone offers an extensive suite of managed services, encompassing WiFi & Analytics, Business Cloud Applications, VoIP, Data Redundancy, Business Security and Point of Sale. A monthly subscription model for all services gives SME through to multi-site enterprise clients a predictable, consolidated fee for all hardware, software, email, backup, telephony and security requirements, along with best-in-class priority support. As a managed services provider, the Company's strategy is simple: increase a client's bottom line, reduce their ICT burden, and harness their competitive edge by facilitating a stronger connection with their customers.