

## ASX ANNOUNCEMENT

Melbourne – 6 February 2020



### AUDITOR APPOINTMENT

Tesserent Limited (**ASX: TNT, Tesserent, the Company**) announces that, in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd ("**BDO Audit**") has been appointed as auditor of the Company. The appointment follows the resignation of BDO East Coast Partnership ("**BDO ECP**"), and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 ("**the Act**").

The change of auditor arose as a result of BDO ECP restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO ECP.

In accordance with section 327C of the Act, a resolution will be proposed at the 2020 Annual General Meeting to confirm the appointment of the Company's auditor.

#### ABOUT TESSERENT

Tesserent provides full service, enterprise-grade cybersecurity and networking solutions targeted at mid-market customers in Australia, and internationally in the UK and Korea. The company's Cyber 360 strategy delivers integrated solutions covering identification, protection and monitoring against cybersecurity threats.

Tesserent has been transformed via the acquisition of several high-quality cybersecurity businesses including Pure Security (Hack Labs, Pure Hacking, Certitude & Securus Global), Rivium and north (to be completed), making it Australia's largest listed dedicated cybersecurity firm.

Learn more at [www.tesserent.com](http://www.tesserent.com).

#### CONTACT

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Authorised by the Disclosure Team under Tesserent's Continuous Disclosure policy

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