MSL Solutions Limited (ASX: MPW)
Resignation and appointment of auditor

Tuesday, 4 July 2017: MSL Solutions Limited (ASX: MPW) (**MSL** or **the Company**) announces that the Australian Securities & Investments Commission (**ASIC**) has given its consent to the resignation of BDO Audit Pty Ltd (ABN 33 134 022 870) (**BDO**) as auditor of the Company.

Upon receipt of ASIC's consent, BDO have provided the Company with notification of the resignation of auditor of the Company, effective immediately.

The Board of Directors of the Company have resolved to appoint Pricewaterhouse Coopers of 480 Queen Street, Brisbane, QLD, 4000 (**PwC**) as auditor of the Company, and to hold office until the date of the next Annual General Meeting of the Company, at which time it must be confirmed by the shareholders in accordance with subsections 327B(1) and 327C() of the *Corporations Act 2001* (Cth).

The Board of Directors of MSL selected PwC as a more suitable firm given the Company's global expansion across multiple jurisdictions.

Ends

For further information, please contact:

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About MSL Solutions Limited
MSL Solutions Limited (ASX: MPW) is an Australian based global provider of hosted, software as a service (**SaaS**) and on-site deployed solutions to clients in the sport, leisure and hospitality sector. MSL services member organisations across APAC, EMEA and North America through its MPower Platform. MSL has a head office in Brisbane and offices in Sydney, Melbourne, UK and Denmark. To discover more about MSL please visit www.mpowermsl.com.

About MPower Platform
MSL's MPower Platform connects member organisations' business software and data needs to improve guest engagement, loyalty, gain business efficiencies and improve governance. MSL provides scalable full venue business software applications and data solutions integrated through the MPower core integration architecture. This means that MSL can provide solutions to both small and large organisations and associations. MSL provides cloud based SaaS, hosted and on-site deployed software, data and loyalty/media solutions.