

6 February 2014

ASX Announcement
ETHERSTACK PLC
[ASX:ESK]
("Etherstack" or the "Company")

Notification of change in auditor

The Board of directors of Etherstack plc (ESK) has appointed Grant Thornton UK LLP as auditor of the Company.

The Company, the outgoing auditor and Grant Thornton UK LLP are currently completing the auditor resignation and appointment processes.

The appointment of Grant Thornton UK LLP as auditor will be recommended by the Board to shareholders at the Annual general meeting of Etherstack plc.

About Etherstack plc (ASX:ESK):

Etherstack is a wireless technology company specialising in licensing mission critical radio technologies to equipment manufacturers and network operators around the globe. With a particular focus in the public safety, defence, utilities, transportation and resource sectors, Etherstack's technology can be found in radio communications equipment used in the most demanding situations. The company has R&D facilities in London, Sydney, New York, Yokohama and Berlin.

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