

## Relationships Australia (NSW) Limited

## **Appointment of Auditor**

Relationships Australia (NSW) Limited, ACN 000 509 982, can now confirm that in accordance with Resolution #4 "Appointment of Auditors" as Approved by the Members at the Annual General Meeting held on Thursday 17 November 2022, PriceWaterhouseCoopers (PwC), of One International Towers, Sydney, Watermans Quay, Barangaroo, Sydney, NSW 2000, have been appointed as auditor of the Company for the financial year commencing 1 July 2022 and accordingly the Company's prior auditor, KPMG of Level 38, International Towers Three, 300 Barangaroo Avenue, Sydney, NSW 2000 tendered their resignation effective 2 June 2023.

In addition to the Company obtaining Members approval, consent to this change was also received from The Australian Securities and Investments Commission (ASIC) on 2 June 2023.

It should be noted that the reason for the change was due to the desire of the Directors of the Company to 'rotate' the Company auditor, noting such a change reflects appropriate governance given that the prior auditor had undertaken the role for a number of years. Furthermore, it should be noted there are no issues and no disagreements between KPMG and the Management of the company, and the change does not reflect any concerns over the quality of service as received from KPMG.

With kind regards

Chris Last

**Company Secretary**