

MARKET RELEASE

31 January 2022

Appointment of new auditor

Sydney, Australia – Global software company Nuix Limited ('Nuix' or 'the Company'; ASX: NXL) announces that it has appointed KPMG as auditor.

The Nuix Board considered that audit rotation was in the best interests of the Company. A tender selection process was undertaken, with KPMG's proposal selected as best meeting the requirements of the Company.

In accordance with the Corporations Act, ASIC has consented to the resignation of the previous auditor, PricewaterhouseCoopers (PwC).

KPMG will perform the audit of Nuix's annual financial statements for the year ended 30 June 2022 including the half-year review for the period ending 31 December 2021.

In accordance with the Corporations Act, the appointment of KPMG will be subject to ratification by shareholders at the next Annual General Meeting.

This announcement is authorised by the Board of Nuix.

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About Nuix

Nuix Limited is a leading provider of investigative analytics and intelligence software, with the vision of "finding truth in a digital world". Nuix helps customers to process, normalise, index, enrich and analyse data from a multitude of different sources, solving many of their complex data challenges. The Nuix platform supports a range of use cases, including criminal investigations, financial crime, litigation support, employee and insider investigations, legal eDiscovery, data protection and privacy, and data governance and regulatory compliance. Headquartered in Sydney, Australia, Nuix licenses its software to more than 1,000 customers across 79 countries in North America, Asia Pacific and EMEA.

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