



Noumi Limited
80 Box Road
Taren Point NSW 2229
Australia
ABN 41 002 814 235

2 May 2022

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Change of Auditor

Noumi Limited (**ASX: NOU**) (**the Company**) refers to its previous announcement on 24 March 2022, in which it advised that Deloitte Touche Tohmatsu's (**Deloitte**) appointment as auditor concluded on 13 April 2022.

In accordance with ASX Listing Rule 3.16.3, the Company today advises that KPMG has been appointed as auditor of the Company by the Board.

In accordance with section 327C of the Corporations Act, KPMG will hold office until the Company's 2022 Annual General Meeting, at which a resolution will be tabled for the Company's shareholders to ratify its appointment as auditor.

Investor inquiries:

Justin Coss
Company Secretary
Noumi Limited
+ 612 9526 2555
justin.coss@noumi.com.au

Media inquiries:

Clive Mathieson
Cato & Clive
+61 411 888 425
clive@catoandclive.com

This announcement was authorised for release by the Chair

About Noumi Ltd

Noumi (ASX: NOU) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of shelf-stable dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>