

ASX Announcement

15 February 2023

Change of Auditor

WOOBOARD TECHNOLOGIES LIMITED (ASX: WOO) ('WOO') advises in accordance with ASX Listing Rule 3.16.3 that Rothsay Audit & Assurance Pty Ltd (Rothsay) has been appointed as auditor of the Company, effective today.

The appointment follows the resignation of the Company's current auditor, BDO Audit Pty Ltd, and ASIC's consent to their resignation. The change of auditor has occurred in order to reduce costs associated with the audit.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the Company's next Annual General Meeting to ratify the appointment of Rothsay as the Company's auditor.

ENDS –

This ASX announcement has been authorised by Wooboard Technologies Limited's Board of Directors

For further information, please contact:

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