

ASX Announcement

27 September 2023

NOTIFICATION OF CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, AVADA Group Limited (ASX: AVD) (the **Company**) advises that BDO Audit Pty Ltd (**BDO**) has been appointed as auditor of the Company.

The appointment follows the resignation of Deloitte and the consent to the resignation by the Australian Securities and Investments Commission in accordance with section 329(5) of the Corporations Act 2001 (Cth) (Corporations Act), with such resignation to take effect from the date of the next Annual General Meeting of the Company.

The appointment was based on BDO's overall value proposition following an extensive and competitive tender process.

The Board takes this opportunity to thank Deloitte Touche Tohmatsu for the professional services and assistance that it has provided the Company.

In accordance with the requirements of the Corporations Act, a resolution will be tabled at the Company's 2023 Annual General Meeting to confirm the appointment of BDO as the Company's auditor.

This announcement is authorised for release by the Board of Directors of AVADA Group Limited.

About AVADA Group Limited

AVADA is Australia's largest listed integrated traffic management provider, with established operations throughout Queensland, NSW, Victoria and New Zealand servicing major public and private sector clients.

With an extensive network of more than 30 Depots, 950 vehicles and 2,000 dedicated employees the Group is well positioned in the integrated traffic management and associated civil sectors.

Visit us at avadagroup.com.au

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