BPH GLOBAL LTD

ACN 009 104 330 Level 5, 126 Phillip Street, Sydney NSW 2000, Australia

21 November 2023

Company Announcements Platform Australian Securities Exchange

Appointment of Auditor

BPH Global Ltd (Company) advises that HLB Mann Judd (VIC Partnership) ABN 20 696 861 713 has been appointed as auditor of the Company.

The appointment was made by the Company's members by ordinary resolution at the Annual General Meeting held today, 21 November 2023. The change follows the resignation of the Company's previous auditor, HLB Mann Judd Assurance (NSW) Pty Ltd and ASIC's consent to the resignation in accordance with Section 329(5) of the Corporations Act 2001.

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Authorised for lodgement by the Board of the Company

For further information, please contact:

Mr Matthew Leonard BPH Global Ltd Managing Director E: matthewl@bp8global.com