



ASX Release

CHANGE OF AUDITOR

Melbourne, Australia, January 16, 2024: Vinyl Group Ltd (ASX: VNL), Australia's only ASX-listed music Company, announces that UHY Haines Norton Chartered Accountants (UHY) who have consented and been appointed as the new Company's auditor in accordance with ASX Listing Rule 3.16.3. The appointment follows the resignation of Grant Thornton Audit Pty Ltd as the Company's auditor and receipt of ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act.

In accordance with section 327C of the Corporations Act 2001, a resolution will be put before shareholders at the Company's next General Meeting of shareholders which is expected in March 2024.

The Company invited a number of audit firms to submit proposals for the external audit of the Company in line with good corporate governance. The Board considered the proposals and believed that the appointment of UHY is in the best interests of the Company and its shareholders.

For further information please contact jake@soundstory.com.au

Authorisation and Additional Information:

This announcement was authorised by the Board of Vinyl Group Ltd

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ABOUT VINYL GROUP

Vinyl Group is the heartbeat of an equitable music world, providing tech solutions that connect and give credit to the creator economy. The Company's diverse portfolio has touchpoints across all corners of the global music ecosystem, empowering everyone from creators to consumers. Vinyl.com offers a world-class ecommerce experience including over 50K titles for fans to support their favourite artists. Vampr is the leading dedicated social-professional networking platform and talent marketplace, allowing 1.3M creators to discover collaborators and monetise their work in over 180 countries. Jaxsta is the world's largest and only database of official music credits with over 376M verified credits to streamline revenue opportunities for businesses in the music industry.