

ASX Announcement

Release date: 2 April 2024

Conditional appointment of new auditor

The Board of **Smartgroup Corporation Limited (ASX:SIQ)** has approved the conditional appointment of KPMG as the auditor of Smartgroup, with the appointment to take effect from the close of Smartgroup's Annual General Meeting to be held on 8 May 2024 (the **2024 AGM**), subject to ASIC giving its consent to the resignation of Smartgroup's current auditor, PricewaterhouseCoopers (**PwC**), and subject also to Smartgroup shareholders approving the appointment of KPMG at the 2024 AGM.

PwC has been the auditor of Smartgroup since the Company's listing on the ASX in 2014. Following the completion of a competitive selection process, in which KPMG was selected as the preferred party, PwC has now provided notice to Smartgroup of its intention to resign as Smartgroup's auditor with effect from the close of the 2024 AGM, subject to ASIC consent. Smartgroup acknowledges the longstanding support and guidance provided by PwC and thanks the PwC team for their service.

KPMG has consented to act as the auditor of Smartgroup and each of its controlled entities in a letter dated 14 March 2024.

Further details of the proposed change of auditor will be included in the Notice of the 2024 AGM to be released to the ASX on 3 April 2024.

This announcement was authorised by Scott Wharton, Managing Director and CEO of Smartgroup, for release to the ASX.

For further information:

Website: www.smartgroup.com.au

Investors:

Aline van Deventer
GM, Investor Relations
and Strategic Planning
ir@smartgroup.com.au
1300 665 855

Media:

Michael Fairbairn
GM, Corporate Affairs

media@smartgroup.com.au
1300 665 855