

ASX Announcement

24 January 2022

Change of Auditor

RMA Global Limited (“**RMA**” or the “**Company**”) announces that Grant Thornton Audit Pty Ltd (“Grant Thornton”) have been appointed as the Company’s Auditors with effect from today, 24 January 2022. This appointment follows the resignation of Deloitte & Touche Tohmatsu (“Deloitte”) under section 329(5) of the Corporations Act 2001 and ASIC’s consent to the same.

The Board’s decision to change auditors was made following a consultation process, and chose Grant Thornton based on their reputation and experience, particularly with similar-sized technology companies to RMA.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the Company’s 2022 Annual General Meeting to ratify the appointment of Grant Thornton as the Auditor of the Company and its controlled entities.

The Board of Directors would like to take this opportunity to thank Deloitte for their assistance and services to the Company to date.

This announcement has been authorised by the Company Secretary, Mr. Scott Farndell.

Investor information:

Michael Davey
Chief Executive Officer
Mobile +61 400 888 120
michael.davey@ratemyagent.com

David Williams
Chairman
Mobile +61 414 383 593
dwilliams@kidder.com.au