

ASX Release

NOTICE OF CHANGE OF AUDITOR

The Board of Directors of TALi Digital Limited (TALi) (ASX: TD1) advises that in accordance with ASX Listing Rule 3.16.3, effective today, RSM Australia Pty Ltd (RSM) has been appointed as auditor of the Company.

The appointment follows the resignation of Grant Thornton Audit Pty Ltd and receipt of ASIC's consent to the same.

In accordance with 327C(2) of the Corporations Act 2001 (Cth), RSM will hold office until the Company's next Annual General Meeting at which time shareholders will be requested to ratify the appointment.

The Board of Directors would like to take this opportunity to thank Grant Thornton for their assistance and service to the Company.

Release authorised by:

The Board of TALi Digital Limited

CONTACT

Corporate

Mark Simari
Chair
TALi Digital 1300 082 013
investors@talidigital.com

Investors

Mary Beth Brinson
CEO
TALi Digital 1300 082 013
investors@talidigital.com

About TALi Digital

TALi Digital Limited (ASX: TD1) is a digital health company delivering diagnostic and therapeutic solutions to enhance cognitive function and behaviour. The Company has built a patented platform technology with our first solution targeting cognitive attention skills during early childhood via the evidence-based screening (DETECT®) and training (TRAIN®) modules. This program is complementary to existing diagnosis and therapy, placing TALi at the forefront of improving early intervention for childhood attention and concentration performance. We believe in healthy, happier minds – our vision is to deliver a personalised digital experience to enhance cognitive care.

A continuous innovation focus will see the Company deliver a series of product developments in ADHD (Attention Deficit Hyperactivity Disorder) and ASD (Autism Spectrum Disorder). Learn more at talidigital.com.