

## Change of Auditor

**Lark Distilling Co. Ltd (ASX: LRK)** ("**Lark**" or the "**Company**") today advises that in accordance with ASX Listing Rule 3.16.3, RSM Australia Pty Ltd ("**RSM**") has been appointed as auditor of the Company.

The change follows the resignation of the Company's current auditor Deloitte Touche Tohmatsu in accordance with ASIC consent under section 329(5) of the *Corporations Act 2001* (Cth) ("**Act**"). The change of auditor has occurred as a result of an audit tender process undertaken by the Company.

RSM's appointment is effective until the next Annual General Meeting of the Company. In accordance with section 327C of the Act, a resolution will be put to shareholders at the Company's next Annual General Meeting to appoint RSM as auditor of the Company.

### About Lark Distilling Co:

Founded in 1992 by pioneers Bill & Lyn Lark, this year Lark Distilling Co. celebrates three decades of crafting world-class, award-winning Whisky. From humble beginnings on a kitchen table, curiosity and courage bore Tasmania's very first licensed whisky. Lark Distilling Co., the leading luxury Australian Whisky brand, houses a range of spirits headlined by its single malts; Classic Cask 43% and Cask Strength 58%, and its unique blended-malt whisky, SYMPHONY. The distillery also produces a range of Forty Spotted Gins and handcrafted Tasmanian liqueurs.

For the second consecutive year, Lark Distilling Co. was shortlisted for the World Whisky Producer of the Year in the coveted International Wine & Spirits Competition, and in August 2022 received the Master Medal Award, in the World Whisky Masters, for its innovative Chinotto Cask II Cask Strength release, alongside a further seven gold medals across the portfolio.

In April 2021, Lark Distillery was named Australia's first carbon-neutral distillery under the Australian Government's Climate Active Program, meaning the activities associated with running Tasmania's first distillery have no net negative impact on the climate. One of the most rigorous and widely recognised carbon-neutral programs in the world, Climate Active certification is only awarded to businesses and organisations that have credibly reached a state of achieving zero net emissions.

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### For more information contact:

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This announcement has been approved for release by the Company Secretary.