

JOHNS LYNG GROUP LIMITED (ASX: JLG)

ASX Announcement

23 November 2023

Change of Auditor

Johns Lyng Group Limited ("Johns Lyng Group" or "JLG") advises that in accordance with ASX Listing Rule 3.16.3, KPMG has been appointed as JLG's auditor with effect from the close of JLG's Annual General Meeting held today, Thursday, 23 November 2023.

The appointment follows the resignation of Pitcher Partners as auditor of JLG and ASIC's consent to the resignation in accordance with section 329(5) of the *Corporations Act 2001* (Cth).

The change of auditor was the result of a competitive tender process undertaken by JLG. The appointment of KPMG was approved by shareholders at today's Annual General Meeting.

The Board of Directors would like to thank Pitcher Partners for their past assistance and services provided to JLG.

ENDS

This announcement was authorised for release by the Board of Directors.

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About Johns Lyng Group Limited

Johns Lyng Group Limited (JLG) is an integrated building services group delivering building and restoration services across Australia and the US. JLG's core business is built on its ability to rebuild and restore a variety of properties and contents after damage by insured events including impact, weather and fire events. Beginning in 1953, JLG has grown into an international business with over 2,300 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state governments, body corporates/owners' corporations and retail customers. JLG defines itself by delivering exceptional customer service outcomes every time.