Candy Club Holdings Limited

26 June 2024

NOTICE OF CHANGE OF AUDITOR

In accordance with section 329(5) of the *Corporations Act 2001* the Company has received the resignation of HLB Mann Judd (VIC) Partnership and ASIC's consent to that resignation.

The Company advises that effective 26 June 2024 In.Corp Audit & Assurance Pty Ltd has been appointed auditor of the Company and this appointment will continue until the next annual general meeting.

At the Company's next annual general meeting, it will be proposed that In.Corp Audit & Assurance Pty Ltd be appointed as auditors of the Company thereafter.

This announcement has been approved by the Board of Directors

James Walker

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