

## Change of Company Auditor

Transformative, predictive cancer diagnostics technology company, Rhythm Biosciences Ltd (ASX: **RHY**) (“**Rhythm**” or the “**Company**”) announces that William Buck has been appointed the Company’s Auditor with effect from 16 December 2024.

The appointment has been formally consented to by the Australian Securities & Investment Commission (**ASIC**) and, as a part of the transition process, a letter of resignation has been received from BDO Audit Pty Ltd (**BDO**).

The decision to change auditors was made following a review of the Company’s external audit arrangements, requirements and audit fee structure in accordance with the Company’s corporate governance plans.

The Board undertook a tender and consultation process and William Buck was selected based on their reputation and experience, particularly their understanding in the biosciences sector.

In accordance with section 327C of the *Corporations Act 2001* (Cth), a resolution will be tabled to ratify the appointment of William Buck as the Company’s auditor at the Company’s next meeting of members in 2025.

The Board would like to thank BDO for their services to the Company.

- ENDS -

**Authorised for release by the Board.**

**For further information contact us via [investors@rhythmbio.com](mailto:investors@rhythmbio.com):**

<b>Dr David Atkins</b> Chief Executive Officer & Managing Director	<b>Ms Andrea Steele</b> Joint Company Secretary & General Counsel
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### About Rhythm Biosciences

Rhythm Biosciences Ltd (ASX: RHY) is an Australian innovative, medical diagnostics company aimed at delivering simple, affordable blood tests for accurate and early detection of cancers. Rhythm is focused on improving patient outcomes through detection at the earliest possible stage, reducing the global burden of cancer and saving lives.

Rhythm Biosciences is committed to working with likeminded global partners to achieve commercialisation and distribution of these simple solutions.

The company was founded in 2017 and is headquartered in Melbourne, Australia. For more information, visit [rhythmbio.com](http://rhythmbio.com) and follow the company on LinkedIn and X.