



Change of Auditor

13 August 2021

Health House International Limited (the **Company**) announces that HLB Mann Judd (WA Partnership) (**HLB**) have been appointed as the Company's auditors with effect from today, 13 August 2021.

This appointment follows the outcome of an audit tender process undertaken by the Directors. In accordance with this process and s329(5) of the Corporations Act 2001, the Company received the resignation of BDO Audit Pty Ltd and ASIC's consent to the resignation.

In accordance with s327C of the Corporations Act 2001, the appointment of HLB as auditors of the Company and its controlled entities will be recommended by the Board for ratification at the Company's next annual general meeting.

This announcement has been approved and authorised for release by Tim Slate, Company Secretary, Health House International Limited.

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About Health House (www.healthhouse.com.au)

Health House International is an international pharmaceutical distributor specialising in, but not limited to, the distribution of medicinal cannabis products across Australasia, United Kingdom and Europe.

The Company is a fully licenced and regulated specialised importer, exporter, consolidator and distributor of medicinal currently distributing 14+ medicinal cannabis products to pharmacies, prescribers, specialist medicinal cannabis clinics and researchers across Australasia. With its Wholesale Dealers and Controlled Drugs licences the Company supplies pharmacies, hospital, government departments, veterinarians and other wholesalers with medicinal cannabis and general pharmaceutical products in the UK and Europe.