



ASX Announcement

11 November 2021

Nomination of Auditor

Lynch Group Holdings Limited (ASX: LGL) ('the Company'), Australia's leading vertically integrated wholesaler and grower of flowers and potted plants, confirms that a member has, for the purposes of section 328B(1) of the Corporations Act 2001 (Cth), nominated Deloitte Touche Tohmatsu for appointment as Auditor of the Company at its annual general meeting convened for 10.30am on 26 November 2021.

Deloitte Touche Tohmatsu have subsequently provided their consent to act as Auditor in accordance with section 328A of the Corporations Act 2001 (Cth), if approved by shareholders at the Company's annual general meeting.

The appropriate resolution for shareholders to vote on the appointment of the Auditor as noted in the Company's Notice of Meeting is Resolution 3: Appointment of Auditor.

-ENDS-

Authorised for release by the Board of Lynch Group Holdings Limited

For further information please contact:

Lynch Group Limited

Hugh Toll

Chief Executive Officer

investorrelations@lynchgroup.com.au

Market Eye

Adrian Mulcahy

Investor Relations

adrian.mulcahy@marketeye.com.au

+61 438 630 422

About Lynch Group Holdings

Lynch Group is a vertically integrated value-added wholesaler and grower of flowers and potted plants with a strong market position in both the Australian and Chinese floral markets. It is the largest wholesaler of floral and potted products to Australian supermarkets and a leading grower of premium flowers with a developed wholesale distribution platform in China.

Lynch Group (ACN 608 543 219)

24 Helles Ave, Moorebank NSW 2170, Australia

www.lynchgroup.com.au



The Directors
Lynch Group Holdings Limited
24 Helles Avenue
Moorebank NSW 2170

4 November 2021

Nomination of Auditor

For the purpose of section 328B(1) of the *Corporations Act 2001* (Cth), I, Steve Wood, being a member of Lynch Group Holdings Limited (**Company**), hereby nominate Deloitte Touche Tohmatsu for appointment as Auditor of the Company at the annual general meeting of the Company convened for 10.30am on 26 November 2021.

Yours sincerely

A handwritten signature in black ink, appearing to read 'S. Wood', with a long horizontal flourish extending to the right.

Steve Wood

Member of Lynch Group Holdings Limited

5 November

2021

To the Directors
Lynch Group Holdings Limited
24 Helles Avenue
Moorebank, Sydney, NSW 2170

Re: Consent to Act as Auditor

In accordance with section 328A of the Corporations Act 2001, Deloitte Touche Tohmatsu:

1. accepts the nomination of to act as auditor of Lynch Group Holdings Limited (the Company);
2. hereby consents to act as auditor of the Company; and
3. confirms there is a reasonable expectation of being able to perform an effective audit before the reporting deadline.

Deloitte Touche Tohmatsu

Deloitte Touche Tohmatsu



Michael Kaplan
Partner
Chartered Accountants
Sydney, 5 November
2021

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