

**November 24, 2022**

Market Announcements Platform

ASX Limited

## Notice of Change of Auditor

Motio Ltd (**Motio** or the **Company**) advises that in accordance with ASX Listing Rule 3.16.3, effective today, HLB Mann Judd Assurance (NSW) Pty Ltd (**HLB Mann Judd**) has been appointed as the Company's auditors.

The change follows the resignation of the Company's current auditor PKF Perth in accordance with ASIC consent under section 329(5) of the Corporations Act. The change of auditor has occurred due to the Company rotating the tender for the audit service.

The appointment of HLB Mann Judd is effective until the next Annual General Meeting of the Company. In accordance with section 327(c) of the Corporations Act, a resolution will be put to shareholders at the 2023 Annual General Meeting to ratify the appointment of HLB Mann Judd as the Company's auditor.

The Board of Directors would like to take this opportunity to thank PKF Perth for their assistance and services to the Company to date.

**This announcement has been authorised for release by:**

**Matthew Foy**

Company Secretary

### ABOUT MOTIO LIMITED

Motio is a leading Audience Experience & Digital Place-Based media company. It is focussed on creating engaging content & utility communication for brands, customers and its commercial partners across its expansive digital marketing environments. Its networks leverage long dwell time, delivering powerful, contextual connections to audiences, underpinned with first party data and location intelligence technology.