



**Freedom Care Group  
Holdings Limited**

**ACN 059 950 337**

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15 January 2024

#### **CHANGE OF AUDITOR**

Freedom Care Group Holdings Limited (“Freedom Care Group” or the “Company”) confirms that the Board of Directors has resolved to appoint Hall Chadwick (NSW) as auditor of Freedom Care Group.

BDO Audit Pty Ltd have applied for, and have received ASIC consent to resign as the auditor of Freedom Care Group in accordance with s329(5) of the Corporations Act 2001.

The appointment of Hall Chadwick (NSW) commences today and continues to the 2023 Annual General Meeting. A resolution to approve Hall Chadwick (NSW) re-appointment as auditor from the 2023 Annual General Meeting onwards will be put to shareholders at that meeting on 24 January 2024.

The Board of Directors would like to take the opportunity to thank BDO Audit Pty Ltd for their past assistance and services to the company.

This ASX release was authorised by the Board of Directors of Freedom Care Group.

