

CFOAM LIMITED

ABN 46 611 576 777

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WEST PERTH WA 6005

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ASX ANNOUNCEMENT

30 May 2024

Companies Announcement Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

CHANGE OF AUDITOR

CFOAM Limited (ASX:CF0) (CFOAM or the **Company**) advises that in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO Audit**) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (**BDO WA**) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the **Act**).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with s327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

This ASX release has been approved for release by Gary Steinepreis on behalf of the Board of Directors

For further details, please contact:

Gary Steinepreis

Director

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