

ASX Announcement

Date: 19 December 2024

Change in Company Auditor

My Rewards International Limited (ASX: MRI) (My Rewards or the Company), welcomes Connect National Audit Pty Ltd (Connect National Audit) who has consented and been appointed as the new Company's auditor in accordance with ASX Listing Rule 3.16.3.

The appointment follows the resignation of RSM Australia Partners (RSM) as the Company's auditor and receipt of ASIC's consent to the resignation in accordance with section 327(c) of the Corporations Act 2001. A resolution will be tabled at the Company's 2024 Annual General Meeting to ratify the appointment of Connect National Audit Pty Ltd as the Company's auditor.

The Company invited several audit firms to submit proposals for the external audit of the Company in line with good corporate governance. The Board considered the proposals and believed that the appointment of Connect National Audit is in the best interests of the Company and its shareholders.

The Board of Directors would like to thank partners and staff of RSM for their past assistance and professional services provided to the Company.

This announcement is authorised for release by the Board of Directors of MRI.

Enquiries:

David Vinson

Chairman

shareholders@myrewards.com.au

About My Rewards International Limited (ASX: MRI)

My Rewards is a fast-growing global provider of customised subscription-based marketplaces for corporates and consumers. My Rewards' core solutions include Loyalty technology, Rewards, Customer Experience and Digital marketing services.