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**9 March 2022**

**NSX code: IGH**

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## **Change of Auditor**

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i-Global Holdings Limited (“Company”) announces that Connect National Audit Pty Ltd (“Connect National Audit”) have been appointed as the Company’s auditor with effect from today, 21 February 2022. This appointment follows the resignation of George Georgiou and ASIC’s consent to same.

The decision to change auditor was made following a consultation process and the Board chose Connect National Audit based on their reputation and experience.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be tabled at the Company’s 2021 Annual General Meeting to ratify the appointment of Connect National Audit as the Company’s auditor.

Justyn Stedwell  
Company Secretary  
i-Global Holdings Limited  
T: 03 8395 5446