



Heritage Brands Limited
ACN 081 149 635
30 Bando Road,
Springvale VIC., 3171

6th September 2024

NOTICE OF CHANGE OF AUDITOR

Following an internal reorganisation of the auditor's practice Daniel Dalla from Rothsay Chartered Accounts has provided to the Company notice of resignation in accordance with section 329(5) of the *Corporations Act 2001* and ASIC's consent to that resignation.

The Company advises that effective 5 September 2024 in Corp Audit & Assurance Pty Ltd (formerly known as Rothsay Audit & Assurance Pty Ltd) has been appointed auditor of the Company and this appointment will continue until the next annual general meeting.

At the Company's next annual general meeting, it will be proposed that In.Corp Audit & Assurance Pty Ltd be appointed as auditors of the Company thereafter.

Stephen Mason

Company Secretary