

ASX Announcement

30 July 2020

ASX: TMH ('The Market Herald' or 'the Company')

Change of Auditor

The Market Herald Limited (ASX: TMH) (**The Market Herald** or **the Company**) advises that in accordance with ASX Listing Rule 3.16.3 and with consent received from the Australian Securities and Investments Commission, its current auditor (Ernst & Young) has resigned. The change has been made to better accommodate the Company's activities.

Effective 30 July 2020, the Company has changed its auditors to:

RSM Australia
of Level 32,
Exchange Tower
2 The Esplanade
Perth WA 6000

The appointment will be ratified by shareholders at the 2020 Annual General Meeting.

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Investor and media enquiries

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This announcement has been authorised for release by the Company Secretary.