

ASX ANNOUNCEMENT

21 November 2023

CHANGE OF AUDITOR

Excite Technology Services Limited [ASX:EXT] (**the Company**) announces in accordance with Listing Rule 3.16.3 that Byrons Audit Pty Ltd has been appointed as auditor of the Company.

Hall Chadwick Melbourne Audit tendered their resignation as auditor and ASIC has provided its consent to the resignation. The Board thanks Hall Chadwick Melbourne Audit for their services.

In accordance with section 327C of the Corporations Act, a resolution will be tabled at the 2024 Annual General Meeting to ratify the appointment of Byrons Audit Pty Ltd as the auditor of the Company.

Approved for release by the Board.

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This announcement has been authorised by the Board

Further information

For further information, please visit www.excitecyber.com.

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