

11 October 2024

ASX Announcement
ETHERSTACK PLC
("Etherstack" or the "Company")

PKF appointed as Auditor

Etherstack plc ("Etherstack" or the "Company") announces that PKF Littlejohn LLP ("PKF") has been appointed the Company's Auditors with effect from 11 October 2024.

The decision to change auditors was made following a review by the Board of the Company's external audit services arrangements and audit fees in accordance with the Company's Corporate Governance processes.

The Board undertook a tender process and PKF were selected based on a range of criteria.

A resolution will be tabled at the 2025 Annual General Meeting to ratify the appointment of PKF as Auditor.

Authorised for release by David Carter, Company secretary

Enquiries

Etherstack
David Carter, Chief Financial Officer
T: +61 2 8399 7500
www.etherstack.com

Investor Relations:
Melanie Singh
T: +61 439 748 819
melanie@nwrcommunications.com.au

About Etherstack plc (ASX:ESK)

Etherstack is a wireless technology company specialising in developing, manufacturing and licensing mission critical radio technologies for wireless equipment manufacturers and network operators around the globe. With a particular focus in the public safety, defence, utilities, transportation and resource sectors, Etherstack's technology and solutions can be found in radio communications equipment used in the most demanding situations. The company has R&D facilities in London, Sydney, New York and Yokohama.

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