



## CHANGE OF AUDITOR

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**SYDNEY, Australia – 28 July 2021** – [BrainChip Holdings Ltd](#) (ASX: BRN), (OTCQX: BRCHF), advises that in accordance with ASX Listing Rule 3.16.3, effective today, HLB Mann Judd ('HLB') has been appointed as auditor of the Company

The change follows the resignation of the Company's current auditor Ernst & Young in accordance with ASIC consent under section 329(5) of the Corporations Act. The change of auditor has occurred due to the Company reviewing its external audit function.

HLB's appointment is effective until the next Annual General Meeting of the Company. In accordance with section 327C of the Corporations Act, a resolution will be put to shareholders at the 2022 Annual General Meeting to appoint HLB as the Company's auditor.

**This announcement is authorised for release by the BRN Board of Directors.**

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### About BrainChip Holdings Ltd (ASX: BRN)

BrainChip is a global technology company that is producing a groundbreaking neuromorphic processor that brings artificial intelligence to the edge in a way that is beyond the capabilities of other products. The chip is high performance, small, ultra-low power and enables a wide array of edge capabilities that include on-chip training, learning and inference. The event-based neural network processor is inspired by the spiking nature of the human brain and is implemented in an industry standard digital process. By mimicking brain processing BrainChip has pioneered a processing architecture, called Akida™, which is both scalable and flexible to address the requirements in edge devices. At the edge, sensor inputs are analyzed at the point of acquisition rather than through transmission via the cloud to a data center. Akida is designed to provide a complete ultra-low power and fast AI Edge Network for vision, audio, olfactory and smart

transducer applications. The reduction in system latency provides faster response and a more power efficient system that can reduce the large carbon footprint of data centers.

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**Company contact:**

**Tony Dawe**  
**Manager Investor Relations**

[tdawe@brainchip.com](mailto:tdawe@brainchip.com)

Additional information is available at <https://www.brainchipinc.com>

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