



## Change of Auditor

Aumake (**ASX:AUK**) (**Aumake** or the **Company**) announces that Rothsay Audit & Assurance Pty Ltd have been appointed as the Company's Auditors with effect from today, 18 February 2022. The appointment follows a competitive tender process, the resignation of RSM Australia Partners ("**RSM**") and ASIC's consent to the change.

The decision for the change was made for commercial reasons and approved by Shareholders at the Company's Annual General Meeting held on 22 November 2021.

The Board of Directors would like to take this opportunity to thank RSM for their valued assistance and services to the Company during their time as auditor of the Company.

**This announcement has been authorized for release by the Board of Aumake Limited.**

### About Aumake Limited

Aumake Limited (ASX:AUK) operates a social e-commerce marketplace that directly connects Asian influencers with high-quality and authentic Australian and New Zealand brands. It offers the best possible prices, end-to-end customer service and a comprehensive product range – all on one integrated platform. Aumake also operates physical stores delivering a fully integrated online and in-store shopping experience for Asian consumers.

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**ENDS**

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