

ASX Announcement
18 November 2022

Change of Company's Auditor

Shriro Holdings Limited (ASX: SHM) (Shriro or the Company) wishes to announce that Hall Chadwick has been appointed as Auditor of the Company as approved by Shareholders at the 2022 Annual General Meeting held on Friday, 18 November 2022.

Hall Chadwick replaces Deloitte Touche Tohmatsu who has resigned as Auditor of the Company. The Shriro Management team wishes to thank Deloitte Touche Tohmatsu for their service.

-ENDS-

This announcement was authorised for release by the Company Secretary.

Tim Hargreaves

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Shane Booth

Company Secretary/Chief Financial Officer
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ABOUT SHRIRO

The Group is a leading kitchen Appliances and consumer products marketing and distribution group operating in Australia and New Zealand.

The Group markets and distributes an extensive range of Company-owned brands (including Omega, Robinhood, Everdure by Heston and Omega Altise) and third party owned brands (such as Casio and Pioneer). Products include calculators, watches, musical instruments, audio products, kitchen Appliances, laundry products, consumer electronics, car audio, amplifiers, professional DJ, Hi-Fi/speakers, gas heaters, gas barbeques, charcoal barbeques, electric heaters and cooling products.

SHRIRO HOLDINGS LIMITED

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