

Change of auditor

13 February 2023

Teaminvest Private Group Ltd (ASX: TIP) (**Company**) announces that, in accordance with ASX Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO**) has been appointed as the Company's auditor with effect from the date of this announcement, 13 February 2023.

The appointment of BDO follows the resignation of KPMG as the Company's auditor and receipt of ASIC's consent to the resignation in accordance with section 329(5) of the *Corporations Act 2001* (Cth) (**Corporations Act**). Prior to appointing BDO, the Company undertook a process to appoint a new auditor. BDO was chosen based on its reputation, experience and competitive fee structure.

Pursuant to section 327C of the Corporations Act, a resolution will be put to the Company's shareholders at the Company's 2023 Annual General Meeting to ratify the appointment of BDO as the Company's external auditor.

The Board would like to take this opportunity to thank KPMG for its past assistance and services to the Company.

Ends

For more information, please contact:

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Teaminvest Private Group Limited