

Notice of Change of Auditor

In accordance with section 329(5) of the *Corporations Act 200*, Manhattan Corporation Limited (**Manhattan** or the **Company**) has received the resignation of the audit firm that traded as Rothsay Auditing (**Rothsay Auditing**) and ASIC's consent to that resignation.

Manhattan advises that effective 31 August 2022 Rothsay Audit & Assurance Pty Ltd has been appointed auditor of the Company and this appointment will continue until the 2022 annual general meeting.

At the 2022 annual general meeting, it will be proposed that Rothsay Audit & Assurance Pty Ltd be appointed as auditors of the Company thereafter.

This Announcement has been approved for release by the Manhattan Board of Directors.

For further information

Eryn Kestel
Company Secretary

+61 8 9322 6677 or Email: info@manhattcorp.com.au