

Singular Health Group Ltd: SHG

ASX Announcement

29th June 2023

Notification of Change of Auditor

29 June 2023 – Pursuant to Listing Rule 3.16.3, Singular Health Group Ltd (ASX: SHG, “Singular Health”, or the “Company”) advises that Nexia Perth Audit Service Pty Ltd (“Nexia”) has been appointed as auditor of the Company, with effect from today. This appointment follows the resignation of Moore Australia Audit (WA) (“Moore”) and ASIC’s consent to the resignation in accordance with section 329(5) of the Corporations Act 2001.

The appointment of Nexia follows a review of the Company’s external audit arrangements in accordance with the Company’s Corporate Governance Plan. The Board of Directors would like to take this opportunity to thank Moore for their past assistance and professional services to the Company.

In accordance with section 327C of the Corporations Act 2001, a resolution will be put to shareholders at the 2023 Annual General Meeting to ratify the appointment of Nexia as the Company’s auditor.

Authorised for ASX release by the Company Secretary.

Ends

For further information contact

Investors	Corporate
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About Singular Health:

Singular Health Group Limited (ASX: SHG) is a medical technology company that empowers practitioners and patients via personalised surgical planning solutions that drive better health outcomes.

With Singular Health, practitioners are empowered by having the ability to collaborate with producers of patient-specific medical components in real-time while patients benefit from having access to easily comprehensible and enhanced medical information.

To learn more, please visit: www.singular.health