



Change of Auditor

Twenty Seven Co. Ltd (ASX: TSC) ("**TSC**" or "**the Company**"), advises that in accordance with ASX Listing Rule 3.16.3, effective today, HLB Mann Judd Pty Ltd ("**Mann Judd**") has been appointed as auditor of the Company. The change follows the resignation of the Company's current auditor Grant Thornton Audit Pty Ltd in accordance with ASIC consent under section 329(5) of the Corporations Act. The change of auditor has occurred due to the Company tendering the audit service. Mann Judds appointment is effective until the next Annual General Meeting of the Company. In accordance with section 327C of the Corporations Act, a resolution will be put to shareholders at the 2023 Annual General Meeting to ratify the appointment of Mann Judd as the Company auditor.

For further information please contact:

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