

**NSX ANNOUNCEMENT/MEDIA RELEASE**  
**17 July 2023**

**Notification of Change in Auditor**

Haodex Limited (“Haodex” or the “Company”) (**NSX:HAO**) advises that Connect National Audit Pty Ltd (“Connect National Audit”) has been appointed as the Company’s auditor with effect from today, Monday 17 July 2023. This appointment follows the resignation of Rothsay Audit & Assurance Pty Ltd (“Rothsay”) with consent from the Australian and Securities Commission (“ASIC”) consent under section 329 (5) of the Corporations Act 2001.

The Board’s decision to change auditors followed a consultation process with the Company selecting Connect National Audit given their reputation and experience with similar companies to Haodex, in particular their competitive working relationship with component auditors in China to facilitate the group audit.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be placed at the Company’s next Annual General Meeting to ratify the appointment of Connect National Audit as the Company’s auditor.

The Board of Directors would like to take this opportunity to thank Rothsay for their assistance and professional services to the Company.

**ENDS**

For more information, please contact:  
admin@haodex.com

*This NSX announcement was authorised for release by the Company Secretary of Haodex Limited.*