

Appointment of Auditor

1st Group Limited (ASX:1ST) announces that PKF (NS) Audit and Assurance has been appointed as auditor of the Company.

The appointment follows the resignation of Bentleys NSW Audit Pty Ltd and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

A resolution will be proposed at the 2021 Annual General Meeting to confirm the appointment.

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

Further information

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About 1st Group Ltd

1st Group is an ASX listed digital health group building Australia's leading health services marketplace, MyHealth1st.com.au, Australia's online pet service marketplace PetYeti.com.au and corporate and government solutions platform GoBookings.com. These integrated platforms provide an easy to use online search and appointment booking service and offer a range of value-added apps and services that facilitate digital patient and customer engagement. We improve lives by connecting consumers to a variety of healthcare services and information anytime, anywhere, so they can get well sooner and stay well longer. To find out more visit 1stGrp.com, MyHealth1st.com.au, PetYeti.com.au and GoBookings.com.