



## ASX ANNOUNCEMENT

---

21 June 2022

### Notification of Change in Auditor

MA Financial Group Limited (**Company**) (ASX: MAF) advises of a change of auditor from Deloitte Touche Tohmatsu to KPMG, in accordance with Listing Rule 3.16.3.<sup>1</sup>

The change of auditor has occurred following a tender of the Company's audit services.

The appointment is subject to the receipt of shareholder approval. A resolution will be put to shareholders at the Company's next Annual General Meeting.

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

**Authorised for release by Chair of Audit & Risk Committee, Simon Kelly.**

For further information, please contact:

**Investors:**

Michael Leonard

+61 466 773 093

michael.leonard@mafinancial.com

---

<sup>1</sup> KPMG will perform the audit of the Company's annual financial statements for the financial year ended 31 December 2022