

Change of External Auditor

6 November 2024

Cedar Woods Properties Limited (ASX:CWP) is pleased to advise a change of auditor from PricewaterhouseCoopers (PwC) to Ernst & Young, in accordance with ASX Listing Rule 3.16.3. The change of auditor follows a competitive tender process, the resignation of PwC and ASIC's consent to PwC's resignation.

The appointment of Ernst & Young was approved by shareholders at the Company's Annual General Meeting (AGM) held earlier today and the change of auditor came into effect at the close of the AGM.

The Board thanks PwC for their past assistance and services provided as auditor.

Authorised by: Paul Freedman, Company Secretary.

ENDS

For further information

Nathan Blackburne Managing Director (08) 9480 1500
Ashleigh D'Alessandro Sodali & Co 0417 212 524