



ASX Announcement

Change of Auditor

15 January 2025 - **dusk Group Limited ('dusk', ASX: DSK)**

Pursuant to ASX Listing Rule 3.16.3, dusk advises of a change of external auditor from Ernst & Young to KPMG. The appointment follows a competitive tender process, the resignation of Ernst & Young and ASIC's consent to Ernst & Young's resignation in accordance with section 329(5) of the *Corporations Act 2001* (Cth).

The Board considered it good corporate governance to undertake a competitive tender process and sought proposals from leading audit service providers following which, dusk's Directors approved the appointment of KPMG as auditor of the Company.

The appointment is subject to the receipt of shareholder approval. Shareholder approval will be sought at dusk's 2025 Annual General Meeting, in accordance with sections 327C and 327B(1)(b) of the *Corporations Act 2001* (Cth).

The Board thanks Ernst & Young for its service and professionalism as dusk's auditor.