

ASX Announcement  
6 February 2025

## Change of Company Auditor

AdNeo Limited (ASX: AD1) ('AD1' or the 'Company'), advises that in accordance with ASX Listing rule 3.16.3, Hall Chadwick WA Audit Pty Ltd ("Hall Chadwick") has been appointed as auditor of the Company and PKF Melbourne Audit & Assurance Pty Ltd ("PKF Melbourne") has resigned as the Company's auditor. ASIC has consented to the resignation in accordance with section 329(5) of the Corporations Act.

The Company considered its size and operations and the Board believes that the appointment of Hall Chadwick is in the best interests of both the Company and its shareholders.

In accordance with section 327C of the Act, a resolution will be proposed at the Company's 2025 Annual General Meeting of shareholders to confirm the appointment of Hall Chadwick as the Company's auditors.

The Board of Directors would like to thank PKF Melbourne for their past assistance and excellent services provided to the Company.

END

Authorised for Release by AD1's CEO, Angus Washington

For further information, please contact: [investors@adneo.com.au](mailto:investors@adneo.com.au)

AdNeo Ltd (ASX: AD1)

AdNeo (ASX:AD1) actively acquires, owns, and manages high-growth companies in the SaaS and innovative services sectors. AdNeo drives shareholder value by strategically acquiring synergistic companies with significant growth potential. Our experienced management team enhances operational efficiency and stimulates innovation, opening new market opportunities. This focused strategy maximises profitability and ensures exceptional returns for our shareholders.

Forward-looking statements

You are cautioned not to place undue reliance on any forward-looking statements regarding our belief, intent or expectations with respect to AD1's businesses, market conditions and/or results of operations (particularly in light of the current economic uncertainties and volatility).

Not advice

Information in this announcement, including forecast financial information, should not be considered as investment, legal, tax or other advice. You should make your own assessment and seek independent professional advice in connection with any investment decisions.

For more information



Follow us on [LinkedIn](#)



Visit our websites: [adneo.com.au](https://adneo.com.au)



Subscribe to our [mailing list](#) to receive updates