

**ASF GROUP LIMITED****ACN 008 924 570**Bennelong, 2/3B Macquarie Street
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10 June 2025

The Manager
Company Announcements
Australian Stock Exchange Ltd
20 Bridge Street
Sydney 2000
via: www.asxonline.com

Dear Sir/Madam

Change of Auditor

In accordance with ASX Listing Rule 3.16.3, ASF Group Limited (the “**Company**”) advises that the Company has received consent from the Australian Securities & Investments Commission (ASIC) for the resignation of Nexia Sydney Audit Pty Ltd (“**Nexia**”) as auditor of the Company and has subsequently appointed Wis Audit Pty Ltd (“**Wis**”) the new auditor of the Company.

The decision to change auditors was made following a review by the Board of external audit arrangements and prevailing commercial terms. The Board would like to take this opportunity to thank Nexia for its assistance and professional services provided to the Company over the years.

In accordance with s327C of the *Corporations Act 2001*, a resolution will be proposed at the Company’s next Annual General Meeting to ratify the appointment of Wis as the Company’s auditor.

Information about ASF

ASF Group Limited (ASX: AFA) is a diversified investment company with an international outlook and a history of more than 40 years. In an increasingly dynamic global market, we are experienced in spearheading strategic trade and investment between Australia and the world. Our insight and experience with transnational trade and investment allows us to generate value and maximise returns in our focus sectors of property, resources, technology and financial services.

Authorised by the Board of ASF Group Limited.

For further information, please contact:
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Company Secretary
ASF Group Limited
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