



GoConnect Limited
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31 January 2024

NSX Announcements

CHANGE OF AUDITOR

GoConnect Limited (NSX Code: GO8) (“GoConnect” or the “Company”) is pleased to announce that Connect National Audit Pty Ltd (“CNA”) have been appointed as the Company’s auditor with effect from today. The appointment follows the resignation of RSM Australia Partners as the Company’s auditor and ASIC consent to the resignation of auditor notice in accordance with section 329(5) of the Corporations Act 2001 (Cth).

Pursuant to s329(8) of the Corporations Act 2001 and in accordance with Regulatory Guide section RG26.59-26.61 issued by the Australian Securities and Investments Commission, the resignation takes effect from the date of this notice.

GoConnect notifies the following in accordance with Regulatory Guide section RG26.59:

1. Details of the outgoing auditor

RSM Australia Partners
Level 21, 55 Collins Street Melbourne VIC 3000

2. Details of the incoming auditor

Connect National Audit Pty Ltd
ABN 43 605 713 040
Level 14, 333 Collins St, Melbourne VIC 3000

3. The reason for the change in auditor

The reason for the change in auditor was based on a commercial decision. The Company believes CNA can provide appropriate audit services at a more competitive fee.

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

ENDS