

VERIGROW

22/03/2023

CHANGE OF AUDITOR AND ACCOUNTANT

Veratin Limited (NSX: VTN) (the **Company**) advises that it has appointed Hall Chadwick as its new Auditor, replacing Stantons International, subject to shareholders approval.

The Company also advises that it has appointed EY as its new accountant, replacing Cormac Sharkey & Co., with immediate effect.

Executive Chairman of Veratin, Dr Ramiz Boulos says, "I accept responsibility for missing the deadline of the half-yearly report and would like to apologise for the delay. I would also like to thank our shareholders for their patience. We have now implemented processes and procedures to enable us release our financial reports to the market in due time."

ENDS

Issued by: Veratin Limited

Authorised by: The board of Veratin Limited

Dr Ramiz Boulos

Executive Chairman

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