



ASX Release

5 June 2026

360 Capital REIT (ASX:TOT)

Change of Auditor

360 Capital FM Limited (**Responsible Entity**) as responsible entity of the 360 Capital REIT (ASX:TOT) (**Fund**) comprising 360 Capital Active REIT (ARSN 602 303 613) and the 360 Capital Passive REIT (ARSN 602 304 432) advises in accordance with ASX Listing Rule 3.16.3 a change of the Fund's auditor from Ernst & Young to Hall Chadwick (NSW).

Following the delisting and privatisation of the manager 360 Capital Group in early March 2026 which resulted in a change of scale and simplification of the Group structure, the Board considered it an appropriate time to tender the audit services of its managed funds. Following completion of a competitive tender process, the Responsible Entity considered it appropriate to appoint Hall Chadwick (NSW) as scheme auditor and as compliance plan auditor of the Fund for the financial year ending 30 June 2026.

Hall Chadwick (NSW) has been appointed as the scheme auditor of the Fund and as auditor of the schemes Compliance Plans with effect from 5 June 2026.

This appointment follows the resignation of Ernst & Young and the consent of Australian Securities and Investments Commission (ASIC) in accordance with sections 331AC(3) and 601HH(3) of the Corporations Act 2001.

Authorised for release by, Glenn Butterworth, Company Secretary, 360 Capital FM Limited.

More information on TOT can be found on the ASX's website at www.asx.com.au using the Group's ASX code "TOT", on 360 Capital's website www.360capital.com.au, by calling the 360 Capital investor enquiry line on 1300 082 130 or by emailing investor.relations@360capital.com.au.

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About 360 Capital REIT (ASX: TOT)

The Fund has a demonstrated track record of consistent quarterly distributions, through a selective and disciplined investment philosophy, combined with access to real estate investment opportunities available to TOT through the 360 Capital Group, the manager of the Fund.