

Australian Clinical Labs Limited

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Registered Office:
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Australia

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Friday, 2 October 2026

Change of Auditor

Australia Clinical Labs Limited (**ACL** or **Company**) wishes to notify the market in accordance with ASX Listing Rule 3.16.3 that Deloitte Touche Tohmatsu (**Deloitte**) has been appointed auditor of the Company with effect from 28 October 2026 and the conclusion of the Company's AGM. This appointment follows the Company receiving notice of the resignation of Pitcher Partners as auditors and the receipt of ASIC's consent to their resignation.

Pitcher Partners has been the Company's auditor for more than 10 years. The Company's Audit and Risk Committee therefore considered that it was good corporate governance to put the Company's audit services to tender and to seek proposals from a number of providers. As a result of that tender process, the Board resolved to appoint Deloitte as its new auditor. The Board sincerely thanks Pitcher Partners for the services they have provided to the Company.

In accordance with section 327B(1) Corporations Act 2001, a resolution will be put to shareholders at the AGM to approve the appointment of Deloitte. A notice of meeting has been sent to shareholders and is available on ACL's website [here](#).

– ENDS –

This announcement was authorised for release to ASX by the Company Secretary of ACL. For further information regarding this announcement, please contact:

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