ASX Release
17 November 2026

Appointment of Auditor

In accordance with Listing Rule 3.16.3, Decidr AI Industries Ltd (ASX: DAI) ("DAI" or "the Company") announces that Ernst & Young has been appointed as auditor of the Company.

The appointment follows the resignation of Horizon Nexus (Audit) Pty Ltd, and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001* (Act).

Shareholder approval for the appointment of Ernst & Young as auditor of the Company will be sought at the 2026 Annual General Meeting to be held on 20 November 2026, refer to Resolution 5 in the Notice of Meeting.

-Ends-

For further information, please contact:

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This announcement has been authorised for release by the Executive Chairman.

About Decidr AI Industries (ASX:DAI)

Decidr AI Industries (ASX:DAI) is an AI-enablement group building the infrastructure that allows organisations to become truly AI-native. The company owns 100% of Decidr.ai, developer of the Decidr Agentic Operating System, technology that unifies business data, workflows, and decisions into a deterministic, enterprise-grade AI layer.

DAI also owns Sugarwork, a leading knowledge-capture and workflow-automation platform, and Rumi, its ambient meeting intelligence technology integrated into Sugarwork, further strengthening its capabilities in organisational intelligence and enterprise AI adoption.

With these combined assets, DAI is accelerating product development, expanding into new industries and geographies, and enabling its portfolio and partners to unlock rapid growth through scalable, agentic AI.

To be updated on all DAI activities, news and access historical information register on the DAI Investor Portal: https://decidrindustries.ai/auth/signup

For more information see https://decidrindustries.ai