

04 December 2020

Australian Securities Exchange (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

CHANGE OF AUDITOR

Frugl Group Limited (ASX:FGL) (Company) wishes to advise, in accordance with Listing Rule 3.16.3, that HLB Mann Judd has been appointed as auditor of the Company. The appointment follows the resignation of Pitcher Partners BA&A Pty Ltd and the Consent to the resignation by the Australian Securities and Investments Commission in accordance with s329(5) of the Corporations Act 2001 ("the Act").

The Board's decision to change auditors was made following a review and the Board chose HLB Mann Judd based on their reputation and experience, particularly with similar sized companies to the Company.

In accordance with section 327(c) of the Corporations Act 2001, a resolution was passed at the Company's 2020 Annual General Meeting to approve the appointment of HJB Mann Judd as the Company's auditor, upon receipt of a formal resignation from Pitcher Partners BA&A Pty Ltd.

This announcement has been authorised by the Board of Frugl Group Limited.

- ENDS -

For further information, please contact:

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frugl is a price comparison platform that allows families to compare the cost of goods between different supermarket retailers in their local areas, whilst analysing shopper behaviours in real time against the changing landscape of product merchandising and pricing changes across over 60,000 different products from major supermarket chains.

fruglgroup.com | frugl.com.au | infocusanalytics.com

The **frugl** Corporate Video can be viewed at <https://vimeo.com/367911850>