

ASX Announcement**Change of Auditor**

SYDNEY, AUSTRALIA – 23 February 2022 - [Innlanz Limited](#) (ASX: INL) (“Innlanz” or the “Company”), advises that in accordance with ASX Listing Rule 3.16.3, effective today, RSM Australia Pty Ltd (“RSM”) has been appointed as auditor of the Company.

The change follows the resignation of the Company’s current auditor BDO Audit Pty Ltd in accordance with ASIC consent under section 329(5) of the *Corporations Act*. The change of auditor has occurred due to the Company tendering the audit service.

RSM’s appointment is effective until the next Annual General Meeting of the Company. In accordance with section 327C of the *Corporations Act*, a resolution will be put to shareholders at the 2022 Annual General Meeting to appoint RSM as the Company auditor.

Authorised for release by the Company Secretary of Innlanz Limited.

ENDS

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Company enquiries

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About Innlanz

Innlanz is a leading retailer of cosmetics, jewellery, health, well-being, and wool products, serving the inbound Chinese tourism market in Australia and New Zealand. The Company currently operates a Hotel in Hamilton New Zealand whilst its retail operations remain suspended temporarily. The Company is focused on business development and growth opportunities in the Hospitality sector and continues to explore and identify strategic business assets to diversify Group’s revenue.