

ASX Release

16 December 2022

CHANGE OF AUDITOR

Ava Risk Group Limited (ASX:AVA) (“Ava Risk Group” or “the Company”) advises that in accordance with ASX Listing Rule 3.16.3, effective today, BDO Audit Pty Ltd (‘BDO’) has been appointed as auditor of the Company.

The change follows the resignation of the Company’s current auditor Ernst Young 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 external audit programme.

BDO’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 2023 Annual General Meeting to appoint BDO as the Company’s auditor.

ENDS

Approved for release by the Board of Directors.

For further information, please contact:

Investor & Media Enquiries

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About Ava Risk Group

Ava Risk Group is a global leader in providing technologies and services to protect critical and high value assets and infrastructure. It operates three business segments – Future Fibre Technology (FFT), BQT Solutions (BQT) and GJD Manufacturing (GJD). FFT manufactures and markets ‘smart’ fibre optic sensing systems for security and condition monitoring for a range of applications including perimeters, pipelines, conveyors, power cables and data networks. BQT is a specialist in the development, manufacture and supply of high security biometric readers, security access control and electronic locking products. GJD is a specialist in the development and manufacture of perimeter detectors, illuminators, and ANPR cameras. Ava Risk Group products and services are trusted by some of the most security conscious commercial, industrial, military and government clients in the world. www.avariskgroup.com