

Love Group Global Ltd (ASX: LVE)

13 June 2023

CHANGE OF AUDITOR

Love Group Global Ltd (ASX: LVE, “Love Group” or the “Company”) wishes to advise shareholders that in accordance with ASX Listing Rule 3.16.3, effective from 12 June 2023, A D Danieli Audit Pty Ltd (“ADDA”) has been appointed as auditor of the Company.

The change follows the resignation of the Company’s current auditor RSM Australia Partners in accordance with ASIC consent under section 329(5) of the Corporations Act. The change of auditor has occurred to save costs.

ADDA’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 ADDA as the Company auditor.

ENDS

This announcement has been authorised for release by the Board.

Nicholas Ong
Company Secretary

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