



**10 January 2025**

**ASX Announcement**

**Change of Auditor**

The directors advise that Crowe Australia Audit (Crowe) have been appointed auditors of the group with effect from 3 January 2025. The directors wish to express their thanks to Grant Thornton Australia Audit for their audit services to the group since their appointment in 2012. Crowe will conduct the audit review on the upcoming financial report for the half year ended 31 December 2024.

Crowe will conduct their ongoing audit services from their local office in Pakenham and our nominated audit partner has prior experience with the group when he was with WHK, our auditors prior to the appointment of Grant Thornton. The Crowe audit proposal provides the group with cost savings and the benefits of a local staffing commitment. Crowe is a recognised national firm that will provide our local office with whatever technical support they may require.

On behalf of the Board

David Ashmore  
Chairman  
10 January 2025

Authorised for release by the Board of Saferoads Holdings Ltd on 6 January 2025

Inquiries to David Ashmore Chairman 0418 155 500.