

25 March 2024

MediKane Holdings Ltd
ABN 59 147 224 879

Notice to Shareholders – Appointment of Auditor

At the Annual General Meeting of the Company held on 28 November 2023, it was resolved, subject to ASIC approval, to appoint Trood Pratt Audit & Assurance Services Pty Ltd as auditor of the Company.

The current auditor, Colin John Wilson, is retiring from public practice and as a consequence is resigning as auditor of the Company.

ASIC have consented to the resignation to take effect from this date.

Yours faithfully,



David Slatyer
Director