

Change of Auditor

InFocus Group Holdings Limited (ASX: **IFG**) (the **Company** or **InFocus**), a data analytics and software solutions company, advises that its auditor, HLB Mann Judd (WA), has resigned following receipt of consent to resign from the Australian Securities and Investments Commission.

The directors have resolved to appoint Moore Australia Audit (WA) (**Moore**) as the auditor of the Company, replacing HLB Mann Judd. The appointment of Moore will be effective until the next Annual General Meeting of the Company, at which time the appointment of Moore will be put to shareholders.

Factors that influenced the change in auditors included supporting an ordinary rotation of auditors of the Company and an enhanced value proposition for its audit services.

The directors thank HLB Mann Judd (WA) for their services to the Company to date.

ENDS

This announcement has been approved by the Company Secretary of InFocus Group Holdings Limited.

For further information, please contact:

InFocus Group Holdings Limited
e: info@ifghltd.com.au
p: +61 8 9465 1091

Reign Advisory Pty Ltd
e: IFG@reignadvisory.com
p: +61 2 9174 5388

About InFocus Group Holdings Limited

InFocus Group Holdings Limited (IFG) is a data intelligence and software solutions company with proven expertise in data analytics as well as software and platform development. IFG operates four main operational units: InFocus Analytics, the Frugl Grocery app, and software development consultancy houses Onify and Prodigy9. InFocus has also now launched two strategic business units, InFocus Digital Ventures and InFocus Gaming Technologies, aimed at the digital assets and iGaming sectors, respectively. Together, these business units provide IFG with enterprise-scale capabilities across data analytics, business intelligence, software and platform development, cybersecurity, artificial intelligence and machine learning, and team augmentation.