

ASX Announcement

3 June 2022

Notification of Change of Auditor

SIV Capital Limited (the Company) (ASX:SIV) advises that in accordance with ASX Listing Rule 3.16.3, and effective today, Hall Chadwick QLD has been appointed auditor of the Company. This appointment follows the resignation of KPMG, and ASIC's consent thereto (in accordance with Section 329(5) of the Corporations Act).

The change of auditor has occurred due to the Board's view that Hall Chadwick QLD is better placed to meet the Company's current auditing needs and having due regard for good corporate governance principles relating to terms of the auditor's engagements.

Hall Chadwick QLD will perform the audit of the Company's annual financial statements for the year ended 30 June 2022.

In accordance with Section 327C (2) of the Corporations Act, Hall Chadwick QLD will hold office until the Company's next Annual General Meeting at which time the shareholders will be requested to formally approve the appointment of the new auditor.

The Board of Directors would like to take this opportunity to thank KPMG for their past services and preparedness to facilitate a smooth transition in the changeover between themselves and Hall Chadwick QLD.

This ASX announcement has been authorised for release by the Board of Directors.

Don Mackenzie
Company Secretary