



AFC GROUP HOLDINGS LIMITED

(Listed on the NZX: AFC)

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Auckland

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AFC Group Holdings Limited (AFC) Auditor Appointment

AFC Group Holdings Limited (AFC) is pleased to advise that the board has appointed Grant Thornton as AFC's external auditor.

Grant Thornton's appointment follows William Buck's resignation as AFC's auditor, as announced to the market on 29 July 2025.

The board looks forward to working with Grant Thornton.

On behalf of the Board of Directors

A handwritten signature in black ink, appearing to read 'Howard Long', written in a cursive style.

Dr. Hao (Howard) Long

Interim CFO

04/05/2026

For Further Information

Please contact Dr. Hao (Howard) Long

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