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## ANNOUNCEMENT TO THE ASX – 01 December 2023

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### **Inventis Limited [ASX: IVT] Amendment to resolution No. 5 – Appointment of Auditor**

In the Notice of Meeting distributed to Shareholders on Friday 17 November 2023, Resolution 5, being an ordinary resolution to appoint William Buck Sydney as the Company's new Auditor was listed as a Special Resolution. For clarification this is an Ordinary Resolution only requiring approval by a simple majority of Shareholders.

Further to the above the Company wishes to advise that there will be an amendment to this Resolution, which will be voted on by Shareholders prior to the vote on Resolution 5, at the Annual General Meeting. The amendment will be to replace William Buck Sydney with PKF (NS) Audit & Assurance as the Company's new Auditors.

The reason for the amendment is that on Thursday 23<sup>rd</sup> of November 2023, the Company received a formal letter of withdrawal from William Buck Sydney advising that after acceptance of their engagement letter, the Partner assigned had resigned and as a result William Buck did not have the capacity or the resources to carry out the Half Yearly Review Engagement and Financial Year End Audit.

The Company has reached an agreement with PKF (NS) Audit & Assurance, and has notified ASIC of the change, and has also agreed to accept the withdrawal of William Buck Sydney and is recommending the acceptance of PKF by Shareholders at the Annual General Meeting to be held on Friday, 15 December 2023.

Issued by Order of the Board

Michael Green  
*Company Secretary*

#### **Contacts**

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