

# Announcement

## CHANGE OF EXTERNAL AUDITORS

Reference is made to the announcement dated 27 May 2025.

The Board of Directors of Salutica wishes to announce that the Company has, on 4 June 2025, received the consent to act as External Auditors of the Company from Messrs PKF PLT ("PKF") pursuant to Section 264(5) of the Companies Act 2016, via their letter dated 3 June 2025.

Accordingly, PKF has been appointed as the External Auditors of the Company for the financial year ending 30 June 2025, effective from 3 June 2025 and shall hold office until the conclusion of the next Annual General Meeting of the Company.

This announcement is dated 4 June 2025.