



26 November 2024

Company Announcements Office
ASX Limited
Sydney , NSW
Australia

NOTIFICATION OF APPOINTMENT AND RESIGNATION OF AUDITOR

VIP Gloves Limited (VIP or the Company) advise that Company the Directors have resolved that in accordance with ASX Listing Rule 3.16.3, and having consented to the appointment, Hall Chadwick Melbourne Audit (Hall Chadwick) have been appointed as auditor of the Company. The appointment follows the resignation of William Buck (Vic) Pty Ltd (William Buck) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the Act).

The change of auditor arose because of William Buck's audit practice structure change impacting the provision of audit services to VIP's Malay operating subsidiary companies. The Directors appointed Hall Chadwick based on their expertise, capacity to address the Company's requirements and competitive fee structure.

In accordance with s327 of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of Hall Chadwick as auditor.

The release of this announcement was authorised by Mr Mark Maine, Company Secretary on behalf of the Board of VIP.

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