

31 July 2023

CHANGE IN COMPANY AUDITOR

The Board of Directors of Cogent Development Group Limited (“CDG” or the “Company”) wishes to inform shareholders that the Company has received approval from the Australian Securities and Investments Commission (“ASIC”) to change its auditor.

Accordingly, the Company has now accepted the resignation of PKF (NSW) Audit & Assurance and the consent of National Audits Group Pty Ltd to its appointment as CDG’s auditor.

The decision to change auditors was made following a review by the Board of the Company’s external audit arrangements.

The Board of Directors would like to take this opportunity to thank PKF (NSW) Audit & Assurance for their past assistance and professional services to the Company.

For further information please contact:

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For and on behalf of
Cogent Development Group Limited.