

Change of Auditor

BikeExchange Limited ("BikeExchange" or the "Company") confirms that following a competitive tender process, the Board of Directors has resolved to appoint RSM Australia Partners as auditor of BikeExchange.

Deloitte Touche Tohmatsu have applied for, and have received, ASIC consent to resign as the auditor of BikeExchange in accordance with s329(5) of the Corporations Act 2001.

The appointment of RSM as auditor commences today and continues until the 2024 Annual General Meeting. A resolution to approve RSM's re-appointment as auditor from the 2024 Annual General Meeting onwards will be put to shareholders at that meeting.

The Board of Directors would like to take the opportunity to thank Deloitte for their past assistance and services to the company.

This ASX release was authorised by the Board of Directors of BikeExchange Limited.

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