

20 December 2022

## Change in auditor

**Auckland, New Zealand** – TASK Group Holdings Limited (“TASK” or “The Group”) advises that, in accordance with ASX Listing Rule 3.16.3, it has appointed BDO as auditor of TASK, effective from 20 December 2022.

The change follows the resignation of Deloitte Limited (New Zealand) who informed TASK they are stepping down from auditing the Group following the Company’s move to a primary ASX listing on 18 October 2022. The decision is in accordance with Deloitte Limited’s internal risk policy regarding ASX primary listings for their New Zealand partnership.

BDO’s appointment is in accordance with Section 207R (3) of the Company’s Act 1993 and remains effective until the Company’s 2023 Annual General Meeting (“AGM”). A resolution will be put to shareholders at the next AGM to ratify the appointment of BDO as TASK’s auditor.

The Company would like to thank Deloitte New Zealand for their services since 2013.

**ENDS**

**Approved for release by the Board of TASK Group Holdings Limited.**

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## About TASK Group

TASK Group is a leading provider of technology solutions enabling its global hospitality clients to maximise their customer relationships in an increasingly digital world.

TASK’s end-to-end cloud-based platform helps clients to improve customer experiences across every transactional touchpoint, including digital customer-facing services, back-of-house and enterprise operations. The Group’s ecosystem combines transaction services,

personalisation, offer management and BI technology to help clients generate operational efficiencies, drive valuable data insights about their consumer base, activate new promotions and build brand loyalty.

TASK's customers are global blue chip customers including restaurants, entertainment and stadium venues, gaming and casinos and large-scale food service operators.