



Change of External Auditor

7 March 2025 - NZX Limited (NZX) advises it has accepted the resignation of KPMG as external auditor of the company with effect from 7 March 2025. PwC will be appointed as the group's new external auditor for the financial year commencing 1 January 2025.

KPMG has been NZX's external auditor since 2007. NZX would like to thank KPMG for its service. The decision to change the auditor in no way reflects the performance of KPMG. The change was made as a matter of good governance and in light of the length of tenure.

PwC's appointment follows a formal request for proposal process that was overseen by NZX's Board Audit & Risk Committee.

ENDS

For further information, please contact:

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About NZX

For more than 157 years we have been committed to connecting people, businesses and capital. Our vision is to be a trusted New Zealand business delivering sustainable wealth, value and opportunities for all.

NZX operates New Zealand's equity, debt, funds, derivatives and energy markets. To support the growth of our markets, we provide trading, clearing, settlement, depository and data services for our customers. We also own Smart, New Zealand's only issuer of listed Exchange Traded Funds (ETFs), KiwiSaver provider SuperLife, and funds manager QuayStreet Asset Management. NZX Wealth Technologies is a 100%-owned subsidiary delivering rich online platform functionality to enable New Zealand investment advisors and providers to efficiently manage, trade and administer their client's assets. Learn more about us at: www.nzx.com