

ASX RELEASE 16 December 2025

EPSILON HEALTHCARE LIMITED

Change of Auditor

Epsilon Healthcare Limited (ASX: EPN) (“Epsilon” or “the Company”) advises that, following a review of its external audit arrangements, the Board has resolved to appoint RSM Australia as the Company’s external auditor, effective 16 December 2025.

This decision follows the Board’s periodic assessment of the Company’s audit and assurance requirements, undertaken as part of its ongoing commitment to strong corporate governance and to ensure that Epsilon’s audit framework continues to align with the Company’s operational needs and strategic growth objectives.

A D Danieli Audit has formally resigned as the Company’s auditor, with the consent of the Australian Securities and Investments Commission (ASIC) pursuant to section 329(5) of the *Corporations Act 2001 (Cth)*.

RSM Australia has provided its written consent to act as the Company’s auditor in accordance with section 328A(1) of the *Corporations Act 2001 (Cth)*.

In accordance with sections 327A and 327C of the *Corporations Act 2001 (Cth)*, RSM Australia will hold office as the Company’s auditor until the 2026 Annual General Meeting, at which time shareholders will be asked to appoint the auditor.

ENDS

This announcement has been unanimously approved for release by the Board of Directors.

Alan Beasley
Chairman

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Epsilon Healthcare Limited (**ASX: EPN**) is an Australian based, globally active healthcare organisation. EPN operates a diversified and vertically integrated portfolio of assets, including healthcare and clinics operation, pharmaceutical contract development and manufacture & pharmacy dispensing and information services.

