

29 December 2025

**ASX Release - Change of Auditor**

Anagenics Limited ("the Company") advises that, in accordance with section 329(5) of the Corporations Act 2001 (Cth), the Australian Securities and Investments Commission ("ASIC") has consented to the resignation of William Buck Audit (Vic) Pty Ltd ("William Buck") as the Company's auditor, effective from 24 December 2025.

The Company is pleased to welcome Connect National Audit Pty Ltd (Connect National Audit), which has consented and been appointed as the Company's new auditor.

At the Company's 2025 Annual General Meeting, shareholders of the Company appointed Connect National Audit Pty Ltd as the Company's auditor, subject to receiving the Australian Securities and Investments Commission (ASIC) consent to the resignation of the auditor.

ASIC consent was received on 24 December 2025.

The Board thanks William Buck for their professional services and support over their tenure as auditor of the Company.

*This announcement was authorised by the Board of Anagenics Limited.*

**For further information, please contact:**

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**Anagenics Limited (ASX:AN1)**

Anagenics is a health, beauty, and wellness business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products.

For further information, please see [www.anagenics.com](http://www.anagenics.com)