Forbidden Foods Limited ASX: FFF

ASX Announcement

23 November 2023

Change of Company Auditor

In accordance with ASX Listing Rule 3.16.3, **Forbidden Foods Limited** (ASX: **FFF** / Company) advises that:

1. in accordance with section 329(5) of the Corporations Act (2001), the Australian Securities and Investments Commission has consented to the resignation of PKF Melbourne Audit & Assurance Pty Ltd (**PKF**) as the Company's auditor, to take effect at the next Annual General Meeting of the Company (**AGM**) on 29 November 2023; and

2. in accordance with section 327C of the Corporations Act 2001, a resolution will be placed at the AGM to resolve the appointment of RSM Australia Partners (**RSM**) as the Company's auditor.

The change in auditors is a result of PKF resigning as the Company's Auditor.

This ASX announcement has been approved for release by the Board of Directors of Forbidden Foods Ltd.

ENDS

For further information, please contact:

Alex Aleksic
Chief Executive Officer
alex.aleksic@forbiddenfoods.com.au

Henry Jordan
Six Degrees Investor Relations
henry.jordan@sdir.com.au

About Forbidden Foods Ltd

Forbidden Foods Ltd (ASX: FFF) is a health & wellness food company. The Company was established with a vision to provide engaging brands that provide the very best foods to meet consumer demand for clean, sustainable and healthy products. The core brand in the portfolio is Blue Dinosaur® which is sold in Australia & USA.