



ASX Announcement
ASX: DUB

9 October 2024

Auditor Appointment

Dubber Corporation Limited [ASX:DUB] (**Company or Dubber**) advises that it has become aware of an administrative oversight in relation to the appointment of Ernst & Young (**EY**) as the Company's auditor.

Dubber announced on 30 November 2022 that the Board of Directors had resolved to appoint EY as auditor of the Company. The decision to appoint EY was subject to ratification by Dubber's shareholders under section 327B(1)(b) of the Corporations Act 2001 (Cth) at the 2023 Annual General Meeting (**AGM**). Due to an administrative oversight, the Company did not include an appropriate resolution in the notice of meeting for the 2023 AGM.

The Company confirms that both its interim financial report for the half-year ending 31 December 2023 (**HY24 Report**) and its annual report for the financial year ending 30 June 2024 (**FY24 Report**) were prepared in accordance with the Corporations Act 2001 (Cth) and Australian accounting standards, and were reviewed (in the case of the HY24 Report) and audited (in the case of the FY24 Report) by EY in accordance with applicable Australian auditing standards.

EY has confirmed that the failure of the Company to seek ratification of EY's appointment at the Company's 2023 AGM does not impact the independent auditor's review report and opinions issued by EY on 10 April 2024 for the HY24 Report nor the independent auditor's report issued by EY on 30 September 2024 for the FY24 Report.

The administrative oversight relates only to the inadvertent failure by the Company to seek ratification of EY's appointment at the Company's 2023 AGM.

The Company has lodged an application at the Supreme Court of Western Australia seeking orders under section 1322 of the Corporations Act to declare, among other things, that the appointment of EY as auditor of the Company is valid and that there was no contravention of Chapter 2M of the Corporations Act. Dubber's lawyers have been informed that the application will be heard by the Supreme Court of Western Australia at 10.00am (WST), on Thursday, 10 October 2024, and the Company expects the matter to be resolved in the coming days.

The Board confirms that it does not consider this matter to be price sensitive due to its administrative nature.

This announcement has been approved for release to ASX by the Board of Directors

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About Dubber

Dubber enables Communications Service Providers to unlock the potential of the network for their customers - turning every conversation into an exponential source of value for differentiated innovation, retention, and revenue. Listed on the ASX, Dubber is a market leader in conversational intelligence and unified conversational recording - embedded at the heart of over 225 Communications Service Provider networks and services.

For more information, please visit Dubber on www.dubber.net or contact:

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