



NEWS RELEASE

CHANGE OF COMPANY AUDITOR

First Growth Fund Limited (CSE: **FGFL**) (the **Company**) welcomes Connect National Audit Pty Ltd (Connect National Audit) who has consented and been appointed as the new Company's auditor. The appointment follows the resignation of Pitcher Partners as the Company's auditor and receipt of ASIC's consent to the resignation in accordance with section 327(c) of the Corporations Act 2001, a resolution will be tabled at the Company's 2024 Annual General Meeting to ratify the appointment of Connect National Audit Pty Ltd as the Company's auditor.

The Company invited a number of audit firms to submit proposals for the external audit of the Company in line with good corporate governance. The Board considered the proposals and believed that the appointment of Connect National Audit is in the best interests of the Company and its shareholders.

The Board of Directors would like to thank partners and staff of Pitcher Partners for their past assistance and professional services provided to the Company.

ENDS

About First Growth Funds Limited

First Growth Funds Limited invests across a broad range of asset classes including listed equities, private equity, blockchain and digital assets. The company also operates an advisory business providing corporate advisory, capital raising and capital markets support to its portfolio. www.firstgrowthfunds.com

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