

14 November 2024

Aukett Swanke Group Plc

("Aukett Swanke", the "Company," or, together with its subsidiaries, the "Group")

Change of auditor

Aukett Swanke (AIM: AUK), the smart buildings and architecture group, announces that it has appointed a new external audit firm, following an audit tender process. This process was a part of the previously announced £2m cost reduction programme.

The Board has accepted the resignation of its current auditor, Moore Kingston Smith LLP, and has approved the appointment of MAH Professional Services Limited (trading as MAH, Chartered Accountants) ("MAH") as its new external auditor. In accordance with Section 519 of the Companies Act 2006, Moore Kingston Smith LLP has deposited with the Company a statement confirming that there are no matters to be brought to the attention of the Company's members or creditors.

MAH will conduct the audit of the Group's financial statements for the financial year ending 30 September 2024 and a proposal to reappoint them as auditors of the Company will be subject to the approval of shareholders at the 2025 Annual General Meeting.

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About Aukett Swanke Group plc

Aukett Swanke Group has a strong foundation in architectural services and is on a transformative journey to become a London-listed provider of Smart Buildings and related services. ASG are uniquely positioned to ensure the technical systems that run modern premises are designed as an integral part of the structure, from the outset.

For more information go to <https://www.aukettswankeplc.com>