

ASX Announcement

Release Date: 22 July 2022

APPOINTMENT OF AUDITOR

Nuheara Limited (**ASX:NUH**) (**Company** or **Nuheara**) announces that SW Audit (formerly ShineWing Australia) has been appointed as auditor of the Company. The appointment follows the resignation of SW WA Audit Pty Ltd (formerly Walker Wayland WA Audit Pty Ltd) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The change of auditor arose because SW WA Audit Pty Ltd's practice has merged into SW Audit.

In accordance with section 327 of the Corporations Act 2001, a resolution will be proposed at the 2022 Annual General Meeting to confirm the appointment of the Company's auditor.

-ENDS-

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ABOUT NUHEARA

Nuheara is a medical device company and global leader in smart hearing technology which change people's lives by enhancing the power to hear. As a global pioneer in Hearable products, Nuheara developed proprietary, multi-functional, personalised intelligent hearing devices that augments a person's hearing. Nuheara is headquartered in Perth, Australia with a US office outside of Seattle, USA.

In 2016, the Company released its revolutionary wireless earbuds, IQbuds, which allow consumers to augment their hearing according to their personal hearing preferences. In 2020 Nuheara released its third-generation hearable the IQbuds² MAX, recognised by Time Magazine as one of the Best Inventions of the year. In 2021, Nuheara transformed its operations to include medical device manufacturing for its hearing aid products to meet global demand for mild to moderate hearing loss. Nuheara products are now sold Direct to Consumer (DTC) and in major consumer electronics retailers, professional hearing clinics, pharmacies, and speciality retailers around the world. In April 2022, Nuheara submitted an FDA 510(k) for its self-fit hearing aid and signed a worldwide trademark licensing agreement with HP Inc to sell its hearing aid products under the HP brand name.

The Company's mission is to transform the way people hear by creating smart hearing solutions that are both accessible and affordable. For further information, please visit <https://www.nuheara.com/>.