

AUSGROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200413014R)

APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 2022 (“1Q2023”)

The Board of Directors (the “**Board**”) of AusGroup Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had applied to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) seeking from the SGX-ST for an extension of time till 13 January 2023 to comply with Rule 705(2) of the Listing Manual of the SGX-ST in relation to the requirement to release the announcement of the unaudited financial statements for the first quarter ended 30 September 2022 within 45 days after the relevant financial period (i.e. by 14 November 2022) (the “**1Q2023 Financial Results Extension**”).

The Company will make further announcements to update shareholders as and when there are material developments in relation to the 1Q2023 Financial Results Extension.

Shareholders and Investors of the Company are advised to exercise caution when dealing in the Shares of the Company. Shareholders and Investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisors if they have any doubt about the actions they should take.

By Order of the Board

WU YU LIANG
Independent Director and Non-Executive Chairman

14 November 2022