

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

**GRANT OF EXTENSION OF TIME IN RELATION TO RULE 705(2) OF THE SINGAPORE
EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) LISTING RULES**

1. INTRODUCTION

The Board of Directors (the “**Board**”) of AusGroup Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcements dated 14 November 2022 and 21 November 2022 (the “**EOT Announcements**”) in relation to its application to Singapore Exchange Regulation (“**SGX RegCo**”) for an extension of time to comply with Rule 705(2) of the Listing Manual of the SGX-ST (the “**Waiver**”).

2. SATISFACTION OF WAIVER CONDITIONS

The Board wishes to announce that the Company had on 23 November 2022 submitted to SGX RegCo a written confirmation that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

Following the disclosures in this announcement, the Company has complied with the conditions of the Waiver.

By Order of the Board

WU YU LIANG
Independent Director and Non-Executive Chairman

23 November 2022