



**23 December 2022**

**Matalan announces change of auditor**

Matalan, a leading omni-channel fashion and homeware retailer of family value, announces that it will replace KPMG as group auditors for the financial year ending 25 February 2023 and beyond.

KPMG has previously provided professional services in a personal capacity to an individual that served as a director of the Matalan Executive Board for a short period of time earlier this year. As a result, KPMG have concluded that they are unable to continue to satisfy independence requirements as group auditors.

Matalan is in advanced discussions with regards to the appointment of new auditors, which will be concluded subject to final acceptance procedures, following the completion of the current strategic sales process.

**Ends**

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