



KINGFORM HEALTH HOMETEXTILE GROUP LIMITED

[HTTP://EN.KINGFORM.COM/](http://en.kingform.com/)

ACN 153 801 766

ASX Announcement

27 August 2017

Notification of Change of Auditor

In accordance with Listing Rule 3.16.3, Kingform Health Hometextile Group Limited (ASX: KFG, the company) announces that with effect from 22 August 2017, ShineWing Australia has been appointed as auditor of the company.

This appointment follows the resignation of BDO Audit (WA) Pty Ltd, and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001*.

The Board considered that it was necessary to appoint a Melbourne based firm as the Group's auditors. The Board selected ShineWing for the financial year commencing 1 July 2015 and subsequent financial years.

The Board believes that the appointment of ShineWing is in the best interests of the Company and its shareholders.

For and on behalf of the Board,

XIKANG JIN
Managing Director