

Aspen Group Limited ABN 50 004 160 927

Aspen Property Trust ARSN 104 807 767

21 Oxford Street Bondi Junction NSW 2022

Telephone: 02 9151 7500

Email: <u>homemail@aspengroup.com.au</u>

ASX ANNOUNCEMENT 23 January 2020

Aspen Group (ASX: APZ) Change of Auditor

In compliance with ASX Listing Rule 3.16.3, Aspen Group (which comprises Aspen Group Limited and the Aspen Property Trust) (Aspen) advises that, Deloitte Touche Tohmatsu has been appointed as auditor of Aspen.

The appointment was approved by Aspen's members by ordinary resolution at the Annual General Meeting held on 29 November 2019. The change follows the resignation of Aspen's previous auditor, PricewaterhouseCoopers in accordance with Section 329(5) of the Corporations Act.

Attached to the announcement is the disclosure notification from Evolution Trustees Limited as Responsible Entity of the Aspen Property Trust.

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For further information, please contact:		
David Dixon	John Carter	
Joint Chief Executive Officer	Joint Chief Executive Officer	
Phone: (+61) 2 9151 7584	Phone: (+61) 2 9151 7586	
Email: davidd@aspengroup.com.au	Email: johnc@aspengroup.com.au	

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Aspen is a leading provider of quality accommodation on competitive terms in the Retirement, Residential and Short Stay sectors. Aspen has a fully integrated platform across operations, asset management, development and capital management which enables us to provide a broad spectrum of products and services to our customers under different regulatory regimes and ownership schemes: Rentals – Shared Equity – Sales.



Sydney (head office) Suite 703B, 1 York Street Sydney NSW 2000 **t** +61 2 8866 5150

Melbourne

Level 17, 570 Bourke Street Melbourne VIC 3000 t +61 3 8594 0267

23 January 2020

Aspen Property Trust (ASX: APZ)

Continuous disclosure notice - change in registered scheme auditor

Evolution Trustees Limited as Responsible Entity of the Aspen Property Trust ARSN 104 807 767 ("the Trust") advises that the auditor of the Trust will change as follows:

Outgoing auditor:	PricewaterhouseCoopers
Proposing incoming auditor:	Deloitte Touche Tohmatsu
Reason for change:	In accordance with the ordinary resolution passed at the Aspen Group's Annual General Meeting held 29 November 2019

Any queries in relation to this notice can be forwarded to info@evolutiontrustees.com.au.

Yours sincerely Evolution Trustees Limited