

## ASX Announcement

26 August 2020

### Change of Auditor: BDO East Coast Partnership to BDO Audit Pty Ltd

In accordance with Listing Rule 3.16.3, **Mediland Pharm Limited** (“the **Company**”) announces that **BDO Audit Pty Ltd** (“**BDO Audit**”) has been appointed as auditor of the Company. The appointment follows the resignation of **BDO East Coast Partnership** (“**BDO ECP**”), and the Consent to the resignation by the Australian Securities and Investments Commission in accordance with s329(5) of the *Corporations Act 2001* (“the Act”).

The change of auditor has arisen as a result of BDO ECP restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO ECP.

In accordance with section 327C of the Act, a resolution will be proposed at the 2020 Annual General Meeting to confirm the appointment of the Company’s auditor.

**This announcement was authorised for release by the Company Secretary of Mediland Pharm Limited.**

**\_ENDS\_**

**IR Enquiries**

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**About Mediland Pharm**

Mediland Pharm is a leading retailer of cosmetics, jewellery, health, well-being and wool products, serving the inbound Chinese tourism market in Australia and New Zealand. The Company operates three retail stores located in Australia (Sydney, Melbourne and the Gold Coast) and one in Auckland, New Zealand. Mediland partners with leading travel agents and wholesale tour operators to generate sales through exclusive customer shopping agreements.