

Apollo Tourism & Leisure Ltd Appointment of new auditor

Apollo Tourism & Leisure Ltd (ASX: ATL) ('Apollo', or 'the Company') announces that BDO Audit Pty Ltd ('BDO') has been appointed as the Company's Auditors, effective from today, 11 January 2021.

This appointment follows the outcome of an audit tender process undertaken by the Company. In accordance with s329(5) of the Corporations Act 2001, the Company has received the resignation of Ernst & Young and ASIC's consent to their resignation.

In accordance with s327C of the *Corporations Act 2001*, a resolution will be tabled at the Company's 2021 annual General Meeting to ratify the appointment of BDO as the Company's auditor.

The Board of Directors would like to take this opportunity to thank Ernst & Young for their assistance and services to the Company over many years.

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Authorised by:

The Board of Apollo Tourism & Leisure Ltd

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About Apollo Tourism & Leisure Ltd

Apollo Tourism & Leisure Ltd is listed on the Australian Securities Exchange (ASX code: ATL). Apollo is a multi-national, vertically integrated manufacturer, rental fleet operator, wholesaler and retailer of a broad range of RVs including motorhomes, campervans and caravans.

Important notices

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial position and performance are examples of forward-looking statements.

Forward-looking statements are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representations, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by Apollo Tourism & Leisure Ltd or by any other person. In particular, no representation, warranty or assurance (express or implied) is given that any of the events expressed or implied in any forward-looking statement in this announcement will actually occur. While the Company believes there is a reasonable basis for the making of any forward-looking statements as at the date of this announcement, actual results, performance or financial positions may be affected by a range of variables which could cause actual results to differ materially from any forward-looking statements and the assumptions on which those statements are based.