



**The Manager  
Company Announcements Office  
Australian Stock Exchange**

## **Appointment of Auditor**

**15 January 2021 - White Energy Company Limited (ASX: WEC; OTCQB:WECFF) ("White Energy" or "the Company")**, in accordance with Listing Rule 3.16.3, announces that PKF(NS) Audit & Assurance ("PKF") has been appointed as auditor of the Company.

The appointment follows the resignation of PricewaterhouseCoopers, and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 ("the Act").

In accordance with section 327C of the Act, a resolution was approved by shareholders at the 2020 Annual General Meeting to confirm the appointment of the Company's auditor.

*This release has been authorised by Brian Flannery, Managing Director, on behalf of the Board of Directors.*

### **For Further Information Call:**

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### **Forward Looking Statements**

This press release contains forward-looking statements that are subject to risks and uncertainties. These forward-looking statements include information about possible or assumed future results of our business, financial condition, liquidity, results of operations, plans and objectives. In some cases, you may identify forward-looking statements by words such as "may," "should," "plan," "intend," "potential," "continue," "believe," "expect," "predict," "anticipate" and "estimate," the negative of these words or other comparable words. These statements are only predictions. One should not place undue reliance on these forward-looking statements. The forward-looking statements are qualified by their terms and/or important factors, many of which are outside the Company's control, involve a number of risks, uncertainties and other factors that could cause actual results and events to differ materially from the statements made. The forward-looking statements are based on the Company's beliefs, assumptions and expectations of our future performance, taking into account information currently available to the Company. These beliefs, assumptions and expectations can change as a result of many possible events or factors, not all of which are known to the Company. Neither the Company nor any other person assumes responsibility for the accuracy or completeness of these statements. The Company will update the information in this press release only to the extent required under applicable securities laws. If a change occurs, the Company's business, financial condition, liquidity and results of operations may vary materially from those expressed in the aforementioned forward-looking statements.