



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED
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1 December 2021

Gowing Bros. Limited (**ASX: GOW** or the **Company**) wishes to announce that, effective from today 1 December 2021, William Buck (NSW) is appointed as auditor of the Company.

This appointment follows the outcome of an audit review process undertaken by the Company's directors. The Company sought to rotate its external auditor as part of its good corporate governance practices.

Effective 10 November 2021, the Company's previous auditor, HLB Mann Judd, resigned as the Company's auditor. The Australian Securities and Investments Commission (**ASIC**) consented to HLB Mann Judd's resignation as Auditor, effective from the Company's next annual general meeting held on 1 December 2021.

William Buck (NSW) consented, and has not withdrawn its consent, to act as the Company's new auditor.

In accordance with Section 327B of the *Corporations Act 2001* (Cth), the Company proposed to appoint William Buck (NSW) as its auditor which, with members' approval, takes effect from 1 December 2021.

ENDS

For further information, please contact:

Ian Morgan
Company Secretary

Announcement is authorised by the Managing Director.