



Easton Investments Limited
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Via ASX Online

ASX ANNOUNCEMENT – 22 November 2018

ASX Market Announcements Office
ASX Limited

ASX Code: EAS

CHANGE OF AUDITOR

In compliance with ASX Listing Rule 3.16.3, Easton Investments Limited (“**Easton or the Company**”) advises that, BDO East Coast Partnership has been appointed as auditor of the Company.

The appointment was made by the Company’s members by ordinary resolution at the Annual General Meeting held on 21 November 2018. The change follows the resignation of the Company’s previous auditor, Pitcher Partners in accordance with Section 329(5) of the Corporations Act.

Enquiries and further information:

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