

Via ASX Online

ASX ANNOUNCEMENT – 21 August 2020

ASX Market Announcements Office
ASX Limited

ASX Code: EAS

Notification of Change of Auditor

In accordance with Listing Rule 3.16.3, Easton Investments Limited (**Easton or the Company**) advises that, BDO Audit Pty Ltd has been appointed as auditor of the Company. The appointment follows the resignation of BDO East Coast Partnership, and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The appointment of BDO Audit Pty Ltd is a result of the national integration of BDO practices, which includes transitioning its audit engagements from BDO East Coast Partnership to BDO Audit Pty Ltd.

A resolution will be proposed at the 2020 Annual General Meeting to confirm the appointment of the Company's auditor.

Authorised for release by Kevin White, Chairman.
