

ASX Announcement

13 November 2020

NOTIFICATION OF CHANGE OF AUDITOR

BWX Limited (ASX: BWX) (**BWX** or the **Company**) announces that Pricewaterhouse Coopers has been appointed as auditor of the Company with effect from today, 13 November 2020. The appointment follows the resignation of William Buck, and ASIC's consent to the resignation on 13 November 2020.

The Board's decision to change auditors was made following a consultation process and it determined to engage Pricewaterhouse Coopers based on their reputation, experience, and global reach.

In accordance with section 327C of the *Corporations Act 2001* (Cth), a resolution will be tabled at the Company's 2020 Annual General Meeting to confirm the appointment of Pricewaterhouse Coopers as the Company's auditor.

For further information please contact:

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ENDS