

4 August 2021

**ASX Announcement**

**Notification of Change of Auditor**

Oakridge International Limited (ASX Code: OAK) (“the Company”) announces that HLB Mann Judd have been appointed as the Company’s auditor effective from today, 4 August 2021. In accordance with section 329(5) of the Corporations Act 2001 (Cth), the Company has received notice of resignation from Pitcher Partners and ASIC consent to the resignation.

**Details of the incoming auditor**

HLB Mann Judd Audit (SA) Pty Ltd  
Level 1  
169 Fullarton Road  
Dulwich SA 5065

The Board’s decision to change auditors was made following a consultation process, and chose HLB Mann Judd based on their reputation and experience.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be tabled at the Company’s 2021 Annual General Meeting to ratify the appointment of HLB Mann Judd as the Company’s auditor.

The Board of Directors would like to take this opportunity to thank Pitcher Partners for their valued assistance and services to the Company.

Yours sincerely



Julie Edwards  
Company Secretary