



Eneco Refresh Limited (ABN 28 079 681 244)
17 Denninup Way, Malaga WA 6090
Tel: 08 **92483006** Fax: 08 92487233
Email: info@eneco-refresh.com.au
Website: www.eneco-refresh.com.au

Thursday, 17 June 2021

ASX Announcement
(ASX: ERG)

Change of Auditor

In accordance with Listing Rule 3.16.3, Eneco Refresh Ltd (Company) announces that Stantons International Audit and Consulting Pty Ltd has been appointed as auditor of the Company.

The appointment follows the resignation of RSM Australia Partners and the Australian Securities & Investments Commission's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (Act).

In accordance with section 327C of the Act, a resolution will be included at the 2021 Annual General Meeting to obtain shareholders' approval for the appointment of the new auditor.

This announcement has been authorised for release by Henry Heng.

For more information, please contact:

Henry Heng

Executive Chairman

henry@eneco-refresh.com.au

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Eneco Australia Pty Ltd (ABN 16 631 139 261)

17 Denninup Way, Malaga WA 6090 T: 08 **92487222** F: 08 92487233 E: info@eneco-refresh.com.au

Refresh Waters Pty Ltd (ABN 20 115 000 318)

Perth - 17 Denninup Way, Malaga WA 6090 T: 08 **92487222** F: 08 92487233 E: info@refreshwaters.com.au

Kalgoorlie - 33/46 Great Eastern Hy, Kalgoorlie WA 6430 T: 08 **90222266** F: 08 90224468 E: kalgoorlie@refreshwaters.com.au

Melbourne - 11 Olive Grove, Keysborough Vic 3173 T: 03 **87128432** F: 03 97015744 E: melbourne@refreshwaters.com.au

Sydney - 3 Salisbury St, Silverwater NSW 2128 T: 02 **97484200** F: 02 97484366 E: sydney@refreshwaters.com.au

Darwin - 22 Hamaura Rd, East Arm NT 0822 T: **04 06841719** E: darwin@refreshwaters.com.au

Refresh Waters Queensland Pty Ltd (ABN 97 095 451 406)

Brisbane - 120 Mica Street, Carole Park Qld 4300 T: 07 **32711251** F: 07 38793019 E: brisbane@refreshwaters.com.au

Toowoomba - 600 Boundary St, Toowoomba Qld 4350 T: 07 **46590400** F: 07 46590411 E: toowoomba@refreshwaters.com.au

Refresh Plastics Pty Ltd (ABN 82 616 217 791)

t/a Ampo Plastics - 9 Olive Grove, Keysborough Vic 3173 T: 03 **97015600** F: 03 97015744 E: enquiries@refreshplastics.com.au