

21 March 2024

HGV APPOINTS NEW AUDITOR

Hygrovest Limited (ASX: HGV) ("HGV" or "the Company") is an Australian-listed specialist investment company which concentrates on producing capital growth for shareholders over the medium term from investments in listed and unlisted equities and debt securities.

HGV appoints new auditor

HGV recently invited several audit firms to submit proposals for the external audit of the Company. Having considered the proposals received and HGV's best interests, HGV now announces, in accordance with ASX Listing Rule 3.16.3, its appointment of Connect National Audit Pty Ltd ('Connect National Audit') as the Company's new auditor. In accordance with section 329(5) of the Corporations Act 2001 (Cth), BDO Audit (WA) Pty Ltd ('BDO') has resigned from its position as the Company's auditor and ASIC has consented to that resignation. In accordance with section 327C of the Corporations Act 2001 (Cth), a resolution will be tabled at the Company's 2024 Annual General Meeting to ratify the appointment of Connect National Audit as the Company's auditor.

HGV's Board would like to thank partners and staff of BDO for their past assistance and professional services provided to the Company.

Investor and Media Enquiries

Announcement authorised for release to ASX by:
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About HGV

Hygrovest Limited (ASX:HGV) ("HGV") ABN 91 601 236 417 is an Australian-listed specialist investment company which concentrates on producing capital growth for shareholders over the medium term from investments in listed and unlisted equities and debt securities.

Important Notice

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