



ALICE QUEEN  
LIMITED

ASX Announcement  
8 May 2024

# CHANGE OF AUDITOR

Alice Queen Limited (**ASX:AQX**) ("**Alice Queen**" or the "**Company**"), is releasing the following update to stakeholders.

## **Auditor Resignation**

Moore Australia Audit (Vic) have resigned as auditors for Alice Queen Limited. The date of resignation was 7 May 2024. The reason for the resignation was the Company undertook a competitor tender audit process and has elected to change its auditor.

## **Auditor Appointment**

MNSA Pty Ltd ("MNSA") have been appointed as auditors for Alice Queen Limited. MNSA have provided formal consent to act as statutory auditor of the above-named Company, pursuant to Section 328A of the Corporations Act 2001. The appointment is to be ratified by shareholders at the next Annual General Meeting.

**Authorised for release by the Board of Alice Queen Limited.**

## **For more information:**

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