

ASX Code: **KGD**  
13 September 2019



## **ASX Announcement & Media Release**

### **Change of Auditor**

The Company continues to actively reduce its operating expenses, and this is one such item that requires formal disclosure.

In accordance with section 327C(1) and (2) of the Corporations Act 2001 (Cth), Greenwich and Co Audit Pty Ltd has been appointed as auditor for the company, effective immediately, to hold office until the date of the next Annual General Meeting.

On 12 September 2019 the Australian Securities and Investment Commission (ASIC) gave consent to the resignation of Ernst and Young as auditor of the Company. The resignation of Ernst and Young has been accepted in accordance with section 329(5) of the Corporations Act 2001 (Cth).

Ernst and Young have provided audit services to the Company since 2013. There has not been any disagreement with Ernst and Young at either the Board or management level of the Company in relation to the conduct of the audit or in relation to any accounting treatment or the application of accounting policies or otherwise. The Company has been pleased with the service level that Ernst and Young has provided, and the Directors thank them for their service.

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For further information please contact:

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