



**NSX RELEASE**

**29 OCTOBER 2021**

## **NOTIFICATION OF CHANGE OF AUDITOR**

Australia Sunny Glass Group Limited (**ASGG** or **Company**) (NSX: AG1) advises that HLB Mann Judd (WA Partnership) has provided their consent to act as auditor of the Company.

In accordance section 329(5) of the Corporations Act 2001 (Cth), the appointment of HLB Mann Judd remains subject to the receipt of the Australian Securities and Investments Commission's approval of the resignation of the previous auditor, BDO Audit (WA) Pty Ltd.

The Board would like to take this opportunity to thank the BDO team for their past assistance and services to the Company.

The appointment of HLB Mann Judd as auditors of the Company and its controlled entities will be recommended by the Board for ratification at the Company's upcoming annual general meeting.

Authorised by:

**The Board of Directors**  
**Australia Sunny Glass Group Limited**

### **Investor Inquiries**

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