



**Authorised**  
**Investment Fund Ltd.**

Level 40, 40 William Street, Melbourne  
Victoria, Australia 3000  
[www.authorisedinvestment.com.au](http://www.authorisedinvestment.com.au)  
T: +61 3 9098 8624

22 December 2020

### **APPOINTMENT OF AUDITOR**

In accordance with Listing Rule 3.16.3, Authorised Investment Fund Limited (**ASX: AIY**) (**the Company**) advises that Connect National Audit Pty Ltd, having consented to act, have been appointed as the Company's Auditor.

This appointment follows a request from Mr George Georgiou to resign as Auditor of the Company and consent by the Australian Securities and Investments Commission (ASIC) to this request.

Connect National Audit Pty Ltd's appointment was confirmed by shareholders who voted in favour of the resolution at the Company's Annual General Meeting which was held on 18 December 2020.

Authorised for release by the Board of Authorised Investment Fund Limited.