



ASX ANNOUNCEMENT (ASX: MPO)

21 May 2020

Resignation of BDO East Coast Partnership and Appointment of BDO Audit Pty Ltd as company auditors

In accordance with Listing Rule 3.16.3, Molopo Energy Limited (“Molopo” or “**the Company**”) announces that BDO Audit Pty Ltd (“**BDO Audit**”) has been appointed as auditor of the Company. The appointment follows the resignation of BDO East Coast Partnership (“**BDO ECP**”), and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (“**the Act**”).

The change of auditor arose as a result of BDO ECP restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO ECP.

In accordance with section 327C of the Act, a resolution will be proposed at a General Meeting of shareholders, after the 2020 Annual General Meeting, to confirm the appointment of the Company’s auditor.

This announcement was approved by Roger Corbett, Chairman of the Company.

Andrew Metcalfe
Company Secretary

For further information:

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