



**SPRINTEX LIMITED**  
**ABN: 38 106 337 599**

12 March 2021

Company Announcement Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**Change of Auditors**

Sprintex Limited (Sprintex)(ASX: SIX) announces in accordance with ASX Listing Rule 3.16.3, that PKF Brisbane has been appointed auditor of the Company.

The appointment follows the resignation of PKF Perth as auditor and ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act.

The Board's decision to change auditors was required from PKF Perth, as the relevant audit partners have served the required time under the independence provisions of the Corporations Act and APES 110 Code of Ethics of Professional Accountants (including Independence Standards).

In accordance with section 327C of the Corporations Act, a resolution will be tabled at the 2021 Annual General Meeting of Sprintex shareholders to ratify the appointment of PKF Brisbane as the Company's auditor.

The Board would like to take this opportunity to thank PKF Perth for their assistances and services to the Company to date.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Henry Thong', is written over a light grey background.

Henry Thong  
Company Secretary

This announcement is approved for release by the Board of Directors.

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