



**ASX Announcement**

*28 August 2020*

For Immediate Release

**Pure Foods Tasmania Ltd - Change of Auditor**

Pure Foods Tasmania Limited (**Company**) announces that Wise Lord & Ferguson has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd and ASIC's consent to the resignation in accordance with s.329(5) of the Corporations Act 2001 (**Corporations Act**).

The change of auditor arose as a result of the Company acquiring Pure Foods Tasmania Holdings Pty Ltd and its subsidiaries and being readmitted to the ASX in April 2020. All of the Company's operations are now in Tasmania. Wise Lord & Ferguson is based in Tasmania and has audited the Company's operations for the financial years ending 30 June 2017, 30 June 2018 and 30 June 2019.

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

Should you have any query please feel free to contact Justin Hill, company secretary on 0418 578 701.

Justin Hill  
Company Secretary