



ANGAS SECURITIES LIMITED ABN 50 091 942 728
AUSTRALIAN FINANCIAL SERVICES LICENCE NO. 232 479

23 July 2019

NOTICE TO MEMBERS

CHANGE IN COMPANY AUDITOR

Angas Securities Limited ("the Company") advises its shareholders that the Australian Securities and Investment Commission has consented to the resignation of the Company's auditors, Deloitte Touche Tohmatsu, effective from the date of this notice.

In accordance with Regulatory Guide 26, paragraphs RG26.59-RG26.61, the Company provides the following information:

Outgoing Auditor

Deloitte Touche Tohmatsu ("Deloitte")
11 Waymouth Street
Adelaide SA 5000

Incoming Auditor

Peter Hill
Perks Accountants ("Perks")
180 Greenhill Road
Parkside SA 5063

The reason for the change in auditor is due to the change in the Company's business operation and legal structure arising from the recent implementation of a Scheme of Arrangement. The Company's Board has reviewed Peter Hill's suitability for the role of external auditor. The outcome of this review was that Peter Hill be appointed as the new auditor of the Company. Peter Hill has consented to act as auditor of the Company.

Yours faithfully

ANGAS SECURITIES LIMITED

ANDREW LUCKHURST-SMITH
EXECUTIVE CHAIRMAN

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