

Market Release 21 August 2020

Change of Auditor – Audit Practice Restructure

Corum Limited (ASX:COO) wishes to advise that BDO Audit Pty Ltd (BDO Audit) has been appointed as the auditor of the Company. This appointment follows the resignation of BDO East Coast Partnership (BDO ECP) and ASIC's consent to the resignation, which has been received in accordance with s329(5) of the Corporations Act 2001 (the Act).

The change of auditor has arisen as a result of the BDO ECP restructuring its audit practice whereby all 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 the Company's 2020 Annual General Meeting to confirm the appointment of BDO Audit as the Company's auditor.

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This announcement has been authorised by the Board.

For further information contact: David Clarke, Managing Director

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