



NSX Announcement

14 January 2021

Appointment of Auditor

Consolidated Africa Limited (NSX code: CRA) ('CRA' or 'the Company') advises that Connect National Audit Pty Ltd (**Connect National**) has been appointed as auditor of the Company. The appointment follows the resignation of George Georgiou of Connect Audit Assurances Services (**Resigning Auditor**), and consent received from the Australian Securities and Investments Commission (**ASIC**) in accordance with s329(5) of the Corporations Act 2001 (**the Act**).

The change of auditor arose as a result of a restructure in the resigning auditor's audit practice whereby audits will be conducted by Connect National as an authorised audit company, rather than the individual auditor.

In accordance with section 327C of the Act, a resolution has been included in the Company's 2020 Notice of Annual General Meeting seeking approval for the appointment of Connect National as the Company's auditor.

Released for and on behalf of the Board:

Kevin Nichol
Company Secretary, B.Comm (Hons) CFA
Consolidated Africa Limited

CONSOLIDATED AFRICA LIMITED (NSX code CRA)

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