



12 January 2021

## RESIGNATION AND APPOINTMENT OF AUDITOR

Avenira Limited (ASX: AEV) ('the Company') advises that, having received consent of ASIC, Ernst & Young has resigned as auditor of the Company with effect from 12 January 2021.

The Company has appointed **Bentleys Audit & Corporate (WA) Pty Ltd** as its auditor for the period ended 31 December 2020 and year ended 30 June 2021. The Company will seek confirmation of the appointment of Bentleys Audit & Corporate (WA) Pty Ltd to continue as its auditor for future years at the Company's AGM to be held later this year.

The Company sought a change in auditors to an audit firm that it considered to be a better fit with the Company's size and requirements.

This announcement has been authorised by the Board of Avenira Limited.

**Brett Clark**

**Executive Chairman**

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