ASX : DNA

## asx release



19 October 2023

## **CHANGE OF AUDITOR**

Donaco International Limited (**Donaco** or **Company**) advises that BDO Audit Pty Ltd (**BDO Audit**) has provided their consent to act as auditor of the Company, effective from the date of the 2023 Annual General Meeting, being Friday, 24 November 2023 (Effective Date).

The appointment of BDO Audit follows the resignation of Crowe Sydney as auditor of the Company, which also takes effect on the Effective Date and remains subject to the receipt of Australian Securities and Investments Commission approval of their resignation of auditor in accordance with subsection 329(5) of the *Corporations Act 2001* (Act)

The change of auditor was the result of a competitive tender process undertaken by the Company. The appointment of BDO Audit will be put to shareholders for approval at the Company's 2023 Annual General Meeting.

[ENDS]

Authorised for release by the Board of Directors.

For further information contact:

**Investors** 

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## <u>Media</u>

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