



16 April 2020

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Dear Member

Wintringham has received notification from the Australian Securities and Investment Commission (ASIC) that they accept the resignation of our out-going auditor CW Stirling & Co of Level 13, 10-16 Queen St, Melbourne.

The Wintringham Board considered it an appropriate time to rotate auditors and have appointed ShineWing of Level10, 530 Collins St, Melbourne as their incoming auditor.

Yours sincerely

Michael Deschepper
Company Secretary

