

FOUNDATION AND FRIENDS OF THE BOTANIC GARDENS LTD

ACN 159 378 855

NOTICE OF RESIGNATION OF AUDITOR

AS AT 31 MAY 2019

The Board of the Foundation and Friends of the Botanic Gardens Limited hereby notify its members that as of Monday 27 May 2019, our existing auditors Thomas Davis & Co. have given notice that they have resigned following approval from the Australian Securities and Investment Commission. Thomas Davis and & Co. were auditors of our 3 entities;

- Foundation and Friends of the Botanic Gardens Limited;
- Foundation and Friends of the Botanic Gardens Trust; and
- Foundation and Friends of the Botanic Gardens Charitable Fund.

The Board has approved ShineWing Australia to be appointed auditors for the year ending 30 June 2019. Their ongoing appointment will be proposed at the AGM to be held on Wednesday 13 November 2019.

The change followed a competitive tender process conducted by the Board earlier this year in line with good governance.

Signed by behalf of the Board



Ian Breedon

Chairman

Foundation and Friends of the Botanic Gardens.