

ASX Release

3 December 2019

Change of Auditor

In accordance with ASX Listing Rule 3.16.3, Resources and Energy Group Limited (**REZ** or the **Company**) advises that RSM Australia Partners (**RSM**) has been appointed as auditor of the Company. The appointment follows consent from the Australian Securities and Investment Commission in accordance with s329(5) of the Corporations Act 2001 and approval by REZ shareholders at the Annual General Meeting held on 29 November 2019.



Mr David Frances
Chief Executive Officer
M: +61 2 9227 8900
E: communications@rezgroup.com.au



Paul Armstrong
Read Corporate
+61 8 9388 1474