



## Notice of change of auditor

### DETAILS

Ocean Grown Abalone Limited (ASX: **OGA**, the Company) wishes to announce that effective from today, 3 June 2020, BDO Audit (WA) Pty Ltd (ABN 79 112 284 787) (**BDO**) has been appointed as auditor for the Company.

This appointment follows the outcome of an audit tender process undertaken by the Company. In accordance with this process and section 329(5) of the Corporations Act 2001 (Cth), the Company has received the resignation of Stantons International Audit and Consulting Pty Ltd (ABN 84 144 581 519) (**Stantons**), ASIC's consent to the resignation, and consistent with section 328(A)(1) of the Corporations Act 2001 (Cth) BDO has consented to act as auditors of OGA.

Pursuant to section 327C of the Corporations Act 2001 (Cth), the appointment of BDO as auditors of the Company will be recommended by the Board for ratification at the Company's next annual general meeting.

The Board would like to take this opportunity to thank Stantons for their past audit role and service to the Company since listing.

END

This announcement was authorised to be given to the ASX by:

**The Board of Ocean Grown Abalone Limited.**

**For investor and media enquiries, please contact:**

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### About the Company

Ocean Grown Abalone Limited (ASX: **OGA**) has developed the world's first commercial greenlip abalone sea ranching business in the pristine waters of Flinders Bay, Western Australia. Through the construction of proprietary, purpose-built artificial abalone reefs (called "Abitats"), OGA can supply commercial quantities of its premium, 'wild-harvested', greenlip abalone at sizes not otherwise available in the Australian abalone market today.

For more information visit <https://www.oceangrown.com.au>

### Forward Looking Statements

This announcement may contain certain "forward-looking statements" which may not have been based solely on historical facts, but rather may be based on the Company's current expectations about future events and results. Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, forward looking statements are subject to risks, uncertainties, assumptions and other factors, which could cause actual results to differ materially from future results expressed, projected or implied by such forward-looking statements. Such risks include, but are not limited to, currency fluctuations, increased production costs and variances in recovery rates from those assumed, as well as political and operational risks in the Countries and States in which we operate or sell the product to, and governmental regulation and judicial outcomes. The Company does not undertake any obligation to release publicly any revisions to any "forward-looking statement" to reflect events or circumstances after the date of this announcement, or to reflect the occurrence of unanticipated events, except as may be required under applicable securities laws.