

20 May 2020

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney, NSW 2000

Resignation and Appointment of Auditor

The Board of the Environmental Group Limited (**EGL**), advise that effective from today 20 May 2020, RSM Australia Partners has been appointed as auditor for the Company.

The appointment follows an audit tender process undertaken by the Directors. The Company received consent from the Australian Securities and Investments Commission (**ASIC**) to change auditors in accordance with this process and s329(5) of the Corporations Act 2001 (Cth). Accordingly, the Company has accepted the resignation of McIntosh Bishop.

The reason for the change in auditor is to give effect to the result of a competitive tender process.

The appointment of RSM Australia Partners as auditors of the Company will be recommended by the Board for ratification by members at the Company's next annual general meeting.

The Company wishes to thank McIntosh Bishop for its services.

This announcement has been authorised for release by the Board.

For further information please contact
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