



26 July 2021

Dear Member,

ASIC consent to resignation of an auditor

In February 2021, following a competitive tender process and upon the recommendation of the Audit & Risk Committee, the Board of Australian Eggs resolved to appoint new financial auditors RSM Australia Partners for the 2021 – 2023 financial years' audit.

RSM Australia Partners have performed the 2021 financial year audit and are in the process of completing the Independent Auditors Report.

ASIC has consented to the resignation of HLB Mann Judd Assurance (NSW) Pty Ltd as auditor of Australian Eggs and we have received the notice of resignation from HLB Mann Judd Assurance (NSW) Pty Ltd dated 21 July 2021.

Members will be asked to ratify this decision at the forthcoming Annual General Meeting of Australian Eggs to be held in Tasmania on 9 November 2021.

Yours sincerely,

A handwritten signature in black ink, appearing to read "April Thomas".

April Thomas
Company Secretary