

25 November 2020

Company Announcements Office
ASX Limited

Change of Auditor

Fitzroy River Corporation Limited (**ASX: FZR**) (**Fitzroy** or the **Company**) advises that it has received the consent of the Australian Securities and Investments Commission (**ASIC**) for a change in auditor from Deloitte Touche Tohmatsu (**Deloitte**) to RSM Australia Partners (**RSM**).

The primary reason for the Company seeking the change was for cost management as the Company seeks to reduce its cost base.

The details of the new auditor are:

RSM Australia Partners
Level 21, 55 Collins Street
Melbourne VIC 3000
Tel: +61 3 0286 8000

Under s329(8) of the *Corporations Act 2001*, the effective date of the change is 25 November 2020.

This announcement was authorised by the Board of Fitzroy River Corporation Limited.

Contact Details regarding this announcement:

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