

16th November 2021

Attention: Members of Clarence Village Limited – ABN 46 135 598 097

Clarence Village Limited advises its Members that Westlawn Audit Services Proprietary Limited have provided notice to resign as they will no longer have a Registered Company Auditor following the resignation of Paul Trimble.

Clarence Village Limited has received confirmation from StewartBrown Chartered Accountants that they are willing to be formally appointed as Company Auditors once the resignation of Westlawn Audit Services is approved by ASIC.

Yours Sincerely,

Duncan McKimm

CEO

Clarence Village Limited