

Notice to Members of Company

17 October 2019

Dear Members

CHANGE OF AUDITOR – THE AUSTRALIAN BALLET SCHOOL

In accordance with ASIC Regulatory Guide 26, we wish to advise that Grant Thornton Audit Pty Ltd has been appointed auditor of the Company following the resignation of BDO East Coast Partnership.

The reason for the change in auditor was part of ongoing review and good governance. Please don't hesitate to contact me on 03 9669 2807 if you have any queries.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Sandra Ball', with a stylized flourish at the end.

Sandra Ball
Company Secretary and General Manager
The Australian Ballet School