

**Company name:** National ELT Accreditation Scheme Ltd

**ABN:** 29 003 980 667

**Document type:** Resignation/appointment of auditors

**Date:**

**Location:**

**Attendees:**

We, the undersigned, resolve to:

- i. Accept the resignation of Bentleys NSW Audit Pty Ltd as auditor of the company. Resignation to take effect at the date of ASIC approval; and
- ii. having received consent to the appointment as auditor from Bentleys Sydney Audit Pty Ltd in accordance with s990B of the Corporations Act 2001, that Bentleys Sydney Audit Pty Ltd be appointed as auditors of the company, subject to ASIC approval of the resignation.

The Directors of National ELT Accreditation Scheme Ltd also confirm:

- a. there are no disagreements between the auditor and the management or Directors of the public company (as defined in RG26); and
- b. there are no reasons that give rise to an inability to complete the audit under the Corporations Act 2001 or the National Consumer Credit Protection Regulations 2010.

Signed as a correct record for and on behalf of the directors:

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**Director**

**Dated**