

# MARKET ANNOUNCEMENT

## Change of Auditors

Bentley Capital Limited (ASX Code: BEL) announces that Rothsay Audit & Assurance Pty Ltd have been appointed the Company's Auditor with effect from today, 9 August 2022.

This appointment follows the resignation of the firm of 'Rothsay Auditing' as the Company's Auditor and receipt of ASIC's consent to that resignation.

Rothsay Audit & Assurance Pty Ltd will hold office as Auditor until the next annual general meeting of the Company, at which time shareholder approval will be sought for their re-appointment and continuation as Auditor.

Rothsay Audit & Assurance Pty Ltd has offices in Perth and Sydney.

---

### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Victor Ho  
Company Secretary  
T | (08) 9214 9757  
E | cosec@bel.com.au

