



# Eagle Health Holdings Limited

20 May 2021

Dear Shareholder

## Notice of intention of proposed removal and appointment of auditor

Further to the shareholder update provided by Eagle Health Holdings Limited (**EHH**) on 21 April 2021, EHH advises that it has received a notice of intention to remove EHH's current auditor, Grant Thornton Audit Pty Ltd (**Grant Thornton Audit**), and to appoint [Bentleys Audit & Corporate (WA) Pty Ltd] (**Bentleys WA**) as EHH's new auditor at the next EHH general meeting. In accordance with its obligations under the *Corporations Act 2001* (Cth), EHH will shortly call a general meeting of shareholders where these matters will be put to a vote of shareholders.

If you have any queries regarding EHH, please contact Anna Yang at [annay@aeuhh.com.au](mailto:annay@aeuhh.com.au).

Kind regards

Zhang Mingwang  
Executive Chairman  
Eagle Health Holdings Limited