

11 December 2020

To whom it concerns

Dear Madam/Sir,

CONFIRMATION REGARDING CHANGE OF STRUCTURE

Centium Pty Ltd (ABN 30 646 309 015); and

Centium Group Pty Ltd as trustee for the Centium Group Unit Trust (ABN: 65 216 748 481)

We act as accountant and tax agent for the abovenamed entities.

Centium Group Pty Ltd as trustee of the Centium Group Unit Trust ('former structure') was established in July 2015 to carry on the management consulting business known as 'Centium' ('the business').


In July 2020, management of the former structure sought advice regarding restructuring the business away from a unit trust structure to a private company structure for the purposes of future expansion.

On the 1st of December 2020 Centium Pty Ltd ('current structure') was formed and shortly after the business operations, staff, consultants and intellectual property were rolled from the former structure to the current structure.

We confirm that the change in structure was purely to achieve a stronger legal foundation for future growth of the business and that apart from a change in ABN and legal structure the business is entirely unchanged.

Should you have any queries, please do not hesitate to contact the undersigned.

Yours faithfully,



Shaun Stuble
Director