

CHANGE OF AUDITOR

ASX ANNOUNCEMENT

SYDNEY Wednesday 9 August 2017: Glennon Small Companies Limited (ASX: GC1) (**Company**) advises in accordance with ASX Listing Rule 3.16.3 that Pitcher Partners (Sydney) has been appointed as auditor of the Company.

The change follows the resignation of the Company's current auditor, Pitcher Partners (Melbourne), in accordance with ASIC consent under section 329(5) of the Corporations Act.

The Company made the decision to change its auditor from Pitcher Partners (Melbourne) to Pitcher Partners (Sydney) for cost, efficiency and to have its auditor based in the same location as the Company.

In accordance with the Corporations Act, a resolution will be placed at the Company's 2017 Annual General Meeting to ratify the appointment of Pitcher Partners (Sydney) as the Company's auditor.



Michael Glennon
Chairman
Glennon Small Companies Limited