



## Barrack St Investments Limited

ABN 30 167 689 821

Suite 305, Level 3  
343 George Street  
SYDNEY NSW 2000

Telephone 02 8651 6800  
Facsimile 02 8651 6899

[www.barrackst.com](http://www.barrackst.com)

27 September 2017

The Manager  
Company Announcements Office  
ASX Ltd  
Exchange Centre  
Level 6  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

**Barrack St Investments Limited Notice of Annual General Meeting – October 2017  
Annexure A1 (Addendum to Original Notice of Meeting documents)**

The original Notice of Annual General Meeting – Proxy Form documents were lodged with the ASX on Monday 25 September 2017.

Please find attached the required *“Notification of Nomination of new Auditor to Barrack St Investments Limited – ACN 167 689 821 (Barrack St)”* letter (Annexure A1) for inclusion with the BST Notice of Annual General Meeting Explanatory Notes, which refers to **Item 5, RESOLUTION 4 - “Appointment of Auditor”**.

Yours sincerely

**BARRACK ST INVESTMENTS LIMITED**

**Brian Jones**  
Company Secretary



EC.Pohl & Co

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2 Corporate Court  
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ABN: 68 154 399 916

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24 August 2017

Mr Brian Jones  
Company Secretary  
Barrack St Investments Limited  
Level 1  
12 O'Connell Street  
**SYDNEY NSW 2000**

Dear Mr Jones

**Notification of Nomination of new Auditor to Barrack St Investments Limited  
– ACN 167 689 821 (Barrack St)**

In accordance with Section 328B of the *Corporations Act 2001* (Cth), EC Pohl & Co Pty Ltd, a member of Barrack St, hereby nominate WPIAS Pty Ltd to be considered for appointment as Auditor for Barrack St.

It is intended that this nomination will be put forward and voted on at the Annual General Meeting of Barrack St - scheduled for Friday 27 October 2017.

Yours sincerely,

**Dr Manny Pohl** Pr Eng, BSc (Eng), MBA, DBA, FAICD, MSAFAA, F Fin  
Chairman and CEO  
**EC POHL & CO PTY LTD**  
manny.pohl@ecpohl.com