



GLOBAL MASTERS FUND LIMITED

27 September 2017

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

Dear Sir

**Global Masters Fund 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 Global Masters Fund Limited – ACN 109 047 618 (Global Masters)”* letter (Annexure A1) for inclusion with the GFL Notice of Annual General Meeting Explanatory Notes, which refers to **Item 6, RESOLUTION 5 - “Appointment of Auditor”**.

Yours faithfully,
GLOBAL MASTERS FUND LIMITED

Brian Jones
Company Secretary

ANNEXURE: A1

Dr Emmanuel C Pohl
161 Sir Bruce Small Blvd.
BANOWA WATERS QLD 4217
AUSTRALIA

22 August 2017

Mr Brian Jones
Company Secretary
Global Masters Fund Limited
Level 1
12 O'Connell Street
SYDNEY NSW 2000

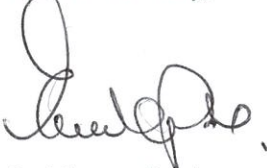
Dear Mr Jones

**Notification of Nomination of new Auditor to Global Masters Fund Limited
– ACN 109 047 618 (Global Masters)**

In accordance with Section 328B of the *Corporations Act 2001* (Cth), I, Dr Emmanuel (Manny) Clive Pohl, a member of Global Masters, hereby nominate WPIAS Pty Ltd to be considered for appointment as Auditor for Global Masters.

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

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Manny Pohl', with a stylized flourish at the end.

Dr Manny Pohl