



Wollongong Coal

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26 October 2018

Ms Luxmy Wigneswaran
Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: **WLC**

Change of Auditors

The Company announces that UHY Haines Norton (UHY) have been appointed as the Auditors of the Company effective from 26 October 2018 until the next annual general meeting at which shareholders' approval will be sought for their re-appointment and continuation as the Auditors.

The appointment of UHY follows resigning of Hall Chadwick (HC) and ASIC consenting to HC's resignation.

The change of Auditors has occurred as part of corporate cost review and UHY was appointed after due consideration.

The Company appreciates and thanks HC for their professional services as the Auditors.

For further information, please contact

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