

Mercantile Investment Company Limited

ABN 15 121 415 576
Level 5, 139 Macquarie Street
Sydney NSW 2000
Tel 02 8014 1188
Fax 02 8084 9918

6 May 2020

ASX Announcement

Change of Auditor

The Board of Mercantile Investment Company Limited (ASX:MVT) (the Company) wishes to advise in accordance with ASX Listing Rule 3.16.3 that, Grant Thornton Audit has been appointed as auditor of the Company.

The appointment was made by the Company's member by ordinary resolution. The change follows the resignation of the Company's previous auditor, Pitcher Partners in accordance with Section 329(5) of the Corporations Act.

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Authorised for release by the Board of Directors.