

AUSTRALIAN RENEWABLE FUELS LIMITED

ACN 096 782 188

ASX Announcement: **3 November 2016**

ASX Code: **ARW**

BY ASX ONLINE

Manager Company Announcements
ASX Limited
Level 10
20 Bond Street
SYDNEY 2000

Dear Sir/Madam,

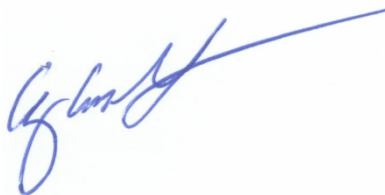
CHANGE OF AUDITOR

Australian Renewable Fuels Limited advises that in accordance with *ASX Listing Rule 3.16.3*, effective today, Ernst & Young has been appointed as auditor for the Company.

The change follows the resignation of the Company's current auditor, Deloitte Touche Tohmatsu in accordance with ASIC consent under s329(5) of the *Corporations Act 2001*. The change of auditor has occurred due to restructuring of the Company post Administration and Ernst & Young is familiar with the proposed Manager's processes and systems.

In accordance with s327C of the *Corporations Act 2001*, a resolution will be placed at the 2016 Annual General Meeting to ratify the appointment of Ernst & Young as the Company's auditor.

On behalf of the Board of Australian Renewable Fuels Limited,



CRAIG SMITH ACIS, CPA
Director and Secretary