



MURCHISON HOLDINGS LIMITED

ACN 004 707 260

The Manager
Company Announcement Office
ASX Limited

27 June 2019

RESIGNATION OF SHINEWING AUSTRALIA AS AUDITOR
APPOINTMENT OF NATIONAL AUDIT PTY LTD AS AUDITOR

1. The Directors of Murchison Holdings Limited advise that an issue between the Company and ShineWing Australia ("SWA") has arisen in relation to the payment of billed amounts by SWA which resulted in the independence of SWA being compromised in accordance with the relevant legislative and ethical requirements.
2. In consequence thereof, SWA has with the consent of the Australian Securities Commission resigned as auditor of the Company effective from 21 June 2019.
3. We wish to thank SWA and its predecessor firm for its assistance.
4. The Board has appointed National Audit Pty Ltd as the replacement auditor who will attend to all outstanding audit matters commencing for the year ended 30 June 2017. The continuing appointment of National Audit Pty Ltd will be subject to confirmation at the next annual general meeting of the company.

For further information contact:

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Chairman		Director/Company Secretary
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By order of the Board of Directors
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Chairman

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