

ASX Announcement

9 December 2019

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

CHANGE IN AUDITOR

Pacific Star Network Limited (ASX: PNW) (Company advises that in accordance with ASX Listing Rule 3.16.3, BDO Audit Pty Ltd ("BDO") have been appointed as auditor for the Company, effective from the recent Annual General Meeting held.

The reason for the change in auditor is as a result of the resignation of the Company's current auditor, BDO East Coast Partnership due to an internal restructure, in accordance with ASIC consent under Section 329(5) of the Corporations Act.

A resolution to ratify the appointment of BDO as the Company's auditor was put to shareholders at the 2019 Annual General Meeting and passed by the requisite show of hands.

For further information, please contact:

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