
23 November 2017**ASX: FEI**

Notification of Change of Auditor

Following the acquisition of FE Investments Limited in June 2017, the Board of FE Investments Group Limited reviewed the size, nature and complexity of the Company's operations going forward and made a commercial decision that the audit needs of the Group would be more appropriately serviced by a Big 4 firm and approached KPMG Sydney.

KPMG is an international firm, has the capability and capacity to service the Company's requirements going forward. KPMG is the auditor of FE Investments Limited in New Zealand and hence it makes commercial sense to appoint KPMG to be the Company's auditors. KPMG Sydney will work with KPMG New Zealand on related matters; so pursuant to Section 327C (1) of the Corporations Act, the Directors resolved to appoint KPMG Sydney as the interim auditor with the appointment to be confirmed at the next Annual General Meeting.

William Buck (Vic) Audit Pty Ltd have applied for and received ASIC consent to resign as the auditor of FE Investments Group Limited.

The Board would like to take this opportunity to sincerely thank the William Buck audit and assurance division for their past assistance and services to the Company.

For further information please contact:

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About FE Investments Group

FE Investments Group is an Australasian Company with a core focus on SME lending products and leasing/financing of equipment and technology services with operations in Australia and New Zealand.

Its subsidiary, FE Investments Limited (FEI) has been operating since July 2003. It is a Non-Bank Deposit Taker (NBDT) operating under the relevant regulations issued by the Reserve Bank of New Zealand. FEI lends money and provides financial support to enterprises in the business and property sectors.