

ASX Announcement 7 February 2018

Change of Auditor

Pantoro Limited (**ASX:PNR**) (**Pantoro** or the **Company**) advises that in accordance with ASX Listing Rule 3.16.3, effective today, Ernst & Young (**EY**) has been appointed as auditor for the Company.

The change follows the resignation of the Company's current auditor, Greenwich & Co Audit Pty Ltd (**Greenwich**) in accordance with ASIC consent under section 329(5) of the Corporations Act.

The change of auditor has occured due to the growth of the Company and the requirement of institutional investors to have accounts audited by a tier one audit firm.

In accordance with section 327C of the Corporations Act, a resolution will be placed at the 2018 Annual General Meeting to ratify the appointment of EY as the Company's auditor.

Enquiries

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