

6 August 2018

## Change of Auditor

South Pacific Resources Limited (ASX:SPB) (**the Company**) announces that Pitcher Partners BA&A Pty Ltd has been appointed as the Company's Auditors with effect from today, 6 August 2018.

The appointment follows the resignation of Pitcher Partners Corporate & Audit (WA) Pty Ltd, and ASIC's consent to their resignation.

The change of auditor has occurred as part of an internal restructure within Pitcher Partners.

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