

1 September 2015

Listing Manager
Australian Securities Exchange

Change of Auditor approved at the AGM

At the AGM of the Company held on 28 August 2015, after having previously obtained the consent of ASIC, the shareholders accepted the resignation of Ernst & Young as auditor of the company.

Pitcher Partners having consented in writing to its appointment as auditor, by a special resolution, the shareholders appointed Pitcher Partners as the auditor of the company.

Details of the voting have been announced on 28 August 2015 in the company's announcement of the results of the AGM.

The company has made this change following a review of competitive prices for the company's audit fees.

Yours sincerely



Michael Gaylard
Company Secretary
Medtech Global Ltd