

# CONSOLIDATED TIN MINES LIMITED

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29 January 2016

Company Announcements Office  
Australian Securities Exchange  
Level 4 20 Bridge St  
Sydney NSW 2000

## RESIGNATION AND APPOINTMENT OF NEW AUDITOR

Consolidated Tin Mines Limited (ASX: CSD) wishes to announce that the Australian Securities and Investment Commission (ASIC) on 21 January 2016 gave consent for the resignation of BDO Audit (NTH QLD) Pty Ltd as the Company's auditor.

The Company has now received notification from BDO Audit (NTH QLD) Pty Ltd of its resignation as auditor of the Company.

Under Section 327C(1) of the Corporations Act, the Directors have resolved to appoint KPMG of 10 Shelley Street, Sydney as the replacement auditor to the Company. As the Company's Chief Financial Officer is based in Sydney and BDO Audit (NTH QLD) Pty Ltd is based in Cairns, the Company believes that communication would be enhanced should the auditor also be Sydney based.

The appointment of KPMG is to be confirmed at the Company's next annual general meeting.

Consolidated Tin Mines Limited



John Banning  
Managing Director

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**CONSOLIDATED TIN MINES LIMITED**

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