



**Phillips River**

## **ASX ANNOUNCEMENT**

**24 February 2016**

Phillips River Mining Ltd  
ABN 61 004 287 790

Level 7  
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Sydney NSW 2000

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### **CONTACT**

Christopher West  
Company Secretary

### **WEBSITE**

[www.phillipsriver.com.au](http://www.phillipsriver.com.au)

### **ASX CODE**

PRH

### **RESIGNATION AND APPOINTMENT OF NEW AUDITOR**

Phillips River Mining Limited (ASX: PRH) wishes to announce that the Australian Securities and Investment Commission (ASIC) on 9 February 2016 gave consent for the resignation of Deloitte Touche Tohmatsu as the Company's auditor.

Upon receipt of the ASIC consent, Deloitte Touche Tohmatsu gave the Company notification of its resignation as auditor of the Company.

Section 327(1) of the Corporation Act provides that if a vacancy occurs in the office of auditor of a public company, the directors must, within one month after the vacancy occurs, appoint another auditor,

The Directors resolved on 24 February 2016 to appoint Nexia Australia as replacement auditor to the Company, with the appointment to be confirmed at the Company's annual general meeting.

**- ENDS -**

For further information contact:

**Christopher West**  
Company Secretary