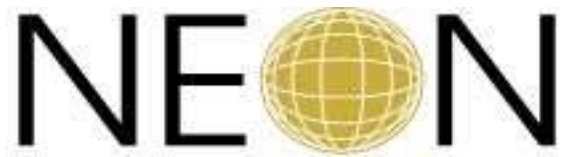


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**MARCH 11, 2016**

## **CHANGE OF AUDITOR**

Neon Capital Limited (ASX NEN: The Company) confirms that following shareholder approval on 3 February 2016 (refer ASX announcement 3 February 2016), **HLB Mann Judd** have been appointed as auditors of the company.

A handwritten signature in black ink, appearing to read "Amanda Burgess".

Amanda Burgess  
Company Secretary