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ASX Announcement

18 November 2014

**ASX: DSB**

**Board of Directors**

Gordon Galt – Chairman

Stephen Bizzaca – Managing  
Director – CEO

Glyn Dawkins – Non Executive  
Director

Geoff Garside – Executive Director

**Company Secretary**

Geoff Garside

**Principal Contact**

Stephen Bizzaca – Managing  
Director – CEO

Phone: 02 4629 0300

Geoff Garside – Company Secretary

Phone: 02 4629 0300

**Registered office**

**Delta SBD Limited**

**(ACN 127 894 893)**

Suite 220, Centric

4 Hyde Parade

Campbelltown NSW 2560

Telephone: 02 4629 0300

Facsimile: 02 4629 0399

Website: [www.deltasbd.com.au](http://www.deltasbd.com.au)

To : Australian Securities Exchange  
Company Announcement

**Notification of Nomination of new auditor for Delta SBD Ltd**

The attached "Notice of Nomination" is pursuant to section 328B and complements the notice of Extraordinary General Meeting dated 27 October 2014 sent to members and other persons entitled to receive the notice of meeting.

Yours Faithfully

Geoff Garside  
Company Secretary



DeltaSBD Limited  
ACN 127 894 893  
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Campbelltown NSW 2560 Australia  
Tel +61 2 4629 0300 Fax +61 2 4629 0399  
[www.deltasbd.com.au](http://www.deltasbd.com.au)

18 November 2014

To all DSBD Members, Directors, KPMG and other's entitled to receive such notice

**Notification of Nomination of new auditor for Delta SBD Limited.**

I Stephen Bizzaca, Chief Executive Officer and Managing Director of Delta SBD Limited hereby nominate Ernst & Young to be considered for appointment as auditor of the Company at the extraordinary general meeting of the Company scheduled for 28 November 2014, and for which due notice of meeting has already been sent to members and other persons entitled to receive notice of the meeting.

This Notice of Nomination pursuant to section 328B complements the Notice of extraordinary general meeting dated 27 October 2014, sent to members and other persons entitled to receive notice of the meeting.

The Board unanimously recommends that shareholders vote in favour of the Resolutions contained in the Notice of meeting and Explanatory Memorandum dated 27 October 2014.

A handwritten signature in black ink, appearing to read "Bizzaca", with a stylized flourish at the end.

Stephen Bizzaca,  
CEO & Managing Director