

25 August 2015

ANNOUNCEMENT FOR RELEASE TO THE MARKET MAZU ALLIANCE LIMITED ASX: MZU

Change of Registered Auditor

CHANGE OF REGISTERED AUDITOR

The Company announces that Richard Langley Stewart Hill of DFK Richard Hill has ceased to act as the auditor of the Company. The Company has filled the casual vacancy by the appointment of Mr John Edward Skinner of DFK Richard Hill as the auditor of the Company, due to notification by Mr Hill of his cessation to act. Mr Skinner's details are as follows:

Mr John Edward Skinner Auditor No. 15099 Level 2, 32 Martin Place SYDNEY NSW 2000

ENQUIRIES

Enquiries can be directed to the Company at the contact details below.