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[www.qvequities.com](http://www.qvequities.com) ACN: 169 154 858



29 September 2015

Dear Shareholder,

**RE: AGM Resolution 3, Nomination of Pitcher Partners as Auditor of QV Equities**

Further to the shareholder packs sent to you on the 11<sup>th</sup> September, as part of the change in Auditor process and the merger of Moore Stephens Sydney with Pitcher Partners, QV Equities has received the attached letter from one of our shareholders, Investors Mutual Limited nominating Pitcher Partners as the new Company Auditor at the upcoming AGM. This letter has been forwarded to all shareholders as required by the **Corporations Act**.

Please refer to your Notice of Meeting for further background to this resolution & information on how to vote as a shareholder of QV Equities.

We look forward to welcoming you to the AGM at the **Westin, Sydney on Tuesday 13 October at 10am in the Heritage Ballroom**.

You are reminded, if you are unable to join us, a **webinar** reporting the AGM proceedings & investment update will take place on **Tuesday 13 October at 2pm**. To register, simply email [info@qvequities.com](mailto:info@qvequities.com) providing your full name, state & email address, or register online at [qvequities.com](http://qvequities.com)

Should you have any questions regarding the above, please do not hesitate to contact us on **1300 552 895** or [info@qvequities.com](mailto:info@qvequities.com)

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Graham Hook', is written over a light blue circular stamp.

Graham Hook  
CEO

*If you haven't done so yet & would like to receive further invitations or updates on the portfolio, please provide your email address to [info@qvequities.com](mailto:info@qvequities.com) or subscribe on our website [www.qvequities.com](http://www.qvequities.com)*

22 September 2015

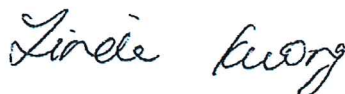
QV Equities Limited  
Level 24, 25 Bligh Street  
Sydney NSW 2000

Re: Notice of Nomination of Auditor in accordance with Section 328B of the  
Corporations Act 2011 (Cth)

Investors Mutual Limited of Level 24, 25 Bligh Street, Sydney NSW 2000, being a member of QV Equities Limited, nominates Pitcher Partners of Level 22, MLC Centre, 19 Martin Place, Sydney NSW 2000 for appointment to the position of Auditor of the Company at the next Annual General Meeting.



Anton Tagliaferro  
Director



Linda Kwong  
Company Secretary