



Australia China Holdings Limited

ARBN 067 993 506

28 Bangalla Road, Rose Bay, NSW 2029, Australia

Email: sec@aakch.com

Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgment

11 November 2015

Dear Shareholders,

CHANGE OF AUDITOR NAME AND ADDRESS

Australia China Holdings Limited ("the Company") advises that the Company's Auditor, Messrs Kee & Co., has changed its name and address as below:

Firm Name : Kee Partners

Address : Level 3, 377 Sussex Street, Sydney NSW 2000, Australia

Should you have any queries, please contact the Company Secretary by email to sec@aakch.com.

Yours faithfully,

For and on behalf of

Australia China Holdings Ltd

Stonely Sek

Company Secretary