



24 November 2015

Company Announcements Office
Australian Securities Exchange

WAM Research Limited (the “Company”)

APPOINTMENT OF AUDITOR

WAM Research Limited (ASX:WAX) wishes to announce that Pitcher Partners, having consented to act, have been appointed as the Company’s auditor. This appointment follows a request from Moore Stephens Sydney (who are merging with Pitcher Partners), to resign as auditor of the Company and consent by the Australian Securities and Investments Commission to this request.

Pitcher Partners appointment was confirmed by shareholders who voted in favour of the resolution at today’s Annual General Meeting.

Yours sincerely

Kate Thorley
Company Secretary