



Armidale Investment

CORPORATION

ASX Company Announcements

25 October 2016

The Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Proposed appointment of Company auditor at AGM

Armidale Investment Corporation Limited (ASX Code: AIK) (Company) hereby advises that, in relation to Resolution 8 of the Notice of Annual General Meeting ("AGM") to be held on Monday 21 November 2016, being the proposed appointment of BDO East Coast Partnership of auditor of the Company:

- (a) The Australian Securities & Investments Commission has consented to the resignation of the Company's current auditor, Grant Thornton Audit Pty Ltd, to take effect at the abovementioned AGM; and
- (b) Grant Thornton Audit Pty Ltd have provided their written notice of resignation, to take effect at the abovementioned AGM.

For and on behalf of the Board

For further information please contact:

Andrew Grant

Managing Director

0415 166 090

David Franks

Company Secretary

02 9299 9690