



20 July 2016

The Manager  
Companies Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

**CHANGE OF AUDITOR**

The Company has received notification from ASIC that it has consented to the resignation of the Company's auditor Somes Cooke. The proposed incoming auditor is Greenwich & Co Audit Pty Ltd. The reason for the change is due to Somes Cooke merging with other accounting firms and therefore changing its name.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Ranko Matic', is positioned above the printed name and title.

Ranko Matic  
Non-Executive Director  
Company Secretary