

**ASX Release**  
**1 August 2016**

### **CHANGE OF AUDITOR**

Stargroup Limited (ASX: STL)("the Company") announces that with effect from today, 1 August 2016, Nexia Perth Audit Services Pty Ltd ('Nexia Perth'), a member firm of Nexia International, has been appointed as auditor for the Company.

This appointment follows the resignation of Nexia Court & Co (who operates from Sydney), and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001*.

The Board selected Nexia Perth following its desire to remain with the Nexia group and the Company's head office reallocation from Sydney to Perth in late 2015. Nexia Perth will attend to the Company's 30 June 2016 and subsequent reporting period audits.

The Board believes that the appointment of Nexia Perth is in the best interests of the Company and its' shareholders.

In accordance with s327C of the *Corporations Act 2001*, Nexia Perth Audit Services Pty Ltd will continue to hold office until the next AGM at which shareholders will formally approve the new auditor.

Yours faithfully

A handwritten signature in black ink, appearing to read "Sungki Lee".

Sungki Lee  
Company Secretary