



Thursday, 22 November 2018

Australian Stock Exchange Limited,
Level 4, North Tower, Rialto
525 Collins Street
Melbourne 3000

STOCK EXCHANGE ANNOUNCEMENT
NOMINATION OF COMPANY AUDITOR

The company has received a nomination of auditor from a shareholder. Please refer to the attached letter for more information.

By order of the Board

Cathy Lin

Company Secretary

- Ends -



**Authorised
Investment Fund Ltd.**

Level 9, 406 Collins Street, Melbourne
Victoria, Australia 3000

www.authorisedinvestment.com.au

T: +61 3 9600 3242

E: clin@authorisedinvestment.com.au

21 November 2018

Dear Sir/Madam,

As you are aware, the Annual General Meeting (**Meeting**) for Authorised Investment Fund Limited (**Company**) is to be held at 10:00am (AEDT) on Friday 30 November 2018 at Level 9, 406 Collins Street, Melbourne 3000.

The items put to shareholders at the Meeting include the removal of Shepard Webster & O'Neill Audit Pty Ltd as the Company's auditor, and the appointment of a replacement auditor for the Company.

On 21 November 2018, a shareholder of the Company has nominated Connect Audit Pty Ltd to be appointed auditor of the Company.

In accordance with subsections 328B(3) and (4) of the Corporations Act 2001 (Cth) (**Act**), the Company hereby sends a copy of the nomination notice to each of the nominated auditor, Shepard Webster & O'Neill Audit Pty Ltd (existing auditor), and each person entitled to receive notice of general meetings of the company.

Please see **enclosed** the notice of nomination to appoint Connect Audit Pty Ltd.

In order to formally appoint Connect Audit Pty Ltd as the Company's replacement auditor, Item 8 of the Meeting must be passed by special resolution.

For any queries about the auditor nomination, or in relation to the Meeting in general, please contact the Company on (03) 9600 3242.

For and on behalf of the Board

Cathy Lin
Company Secretary

Encl – Shareholder notice of nomination

The Company Secretary
Authorised Investment Fund Limited
Level 9, 406 Collins Street
Melbourne VIC 3000

20 November 2018

Dear Cathy,

Nomination Of Auditor

In accordance with the provisions of s328B of the Corporations Act 2001, I, David Craig, being a member of Authorised Investment Fund Limited (**Company**) hereby nominate Connect Audit Pty Ltd for appointment as auditor of the Company.

Please distribute copies of this notice of nomination as required by s328B(3) and (4) of the Corporations Act 2001.

Yours sincerely



David Craig

11 Martin Street Brighton VIC 3186

The Company Secretary
Authorised Investment Fund Limited
Level 9, 406 Collins Street
Melbourne VIC 3000

20 November 2018

Dear Cathy,

Nomination Of Auditor

In accordance with the provisions of s328B of the Corporations Act 2001, I, David Craig, being a member of Authorised Investment Fund Limited (**Company**) hereby nominate Connect Audit Pty Ltd for appointment as auditor of the Company.

Please distribute copies of this notice of nomination as required by s328B(3) and (4) of the Corporations Act 2001.

Yours sincerely



David Craig

11 Martin Street Brighton VIC 3186
