

Change of Company Auditor

Friday 17 June 2016, Melbourne, Australia: International agricultural product exporter Wingara Ag Limited (ASX:WNR) wish to advise William Buck Audit (Vic) Pty Ltd (William Buck) have been appointed external auditor following the resignation of Rothsay Auditing.

We express our thanks to Rothsay Auditing for the work they've done in the past and look forward to working with William Buck going forward.

The appointment of William Buck is subject to ratification by shareholders at the next General Meeting of the Company anticipated to be held later this year.

Your sincerely;

Phillip Hains
Company Secretary
Ph: +61 (0)3 9824 5254