



8 May 2018

Company Announcements Officer  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### Change of Auditor

In accordance with Listing Rule 3.16.3 and ASIC Regulatory Guide 26, we wish to advise that Grant Thornton Audit Pty Ltd (**Grant Thornton**) has been appointed auditor of the Company and its controlled entities with effect from today.

The appointment follows the resignation of RSM Australia Partners (**RSM**) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act.

The primary reason for the change of auditor was to give effect to the results of a competitive tender process. The board believes that the appointment of Grant Thornton is in the best interests of RedHill and its shareholders.

RedHill has enjoyed a long relationship with RSM and the board has appreciated their professionalism and service during that time.

In accordance with 327C of the Corporations Act, Grant Thornton will hold office until the next AGM at which shareholders will be asked to formally approve the appointment.

Yours faithfully

**Lisa Jones**

Company Secretary