



APPOINTMENT OF AUDITOR

27 November 2015

Cadence Capital Limited (ASX Code: CDM) wishes to announce that Pitcher Partners, having consented to act, have been appointed as the Company's auditor. This appointment follows a request from Moore Stephens Sydney (who are merging with Pitcher Partners), to resign as auditor of the Company and consent by the Australian Securities and Investments Commission to this request.

Pitcher Partners appointment was confirmed by shareholders who voted in favour of the resolution at the Company's Annual General Meeting earlier this week.

Wayne Davies

Company Secretary