



ASX Release

15 January 2013

SIGNATURE METALS LIMITED

Level 1 / 333 Collins Street
Melbourne, Victoria, Australia

ASX: SBL

Directors :

Raymond Tan – Non-Executive Chairman

Peter Chen – Executive Director

Roland Selvanayagam – Non-Executive Director

Denis Clarke – Non-Executive Director

Chief Executive Officer:

Chris Gbyl

Company Secretary:

Adrian Di Carlo

Issued Capital:

2,760 million shares

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Change of Auditor and Change of Financial Year End

For the purposes of ASX Listing Rule 3.16.3 Signature Metals Limited (ASX: SBL) ("Company") announces the appointment of PricewaterhouseCoopers as the Company's auditor, following the Australian Securities and Investments Commission's ("ASIC") consent to the resignation of Ernst and Young.

Also, the Company advises that it will be changing its financial year end from 30 June to 31 March, effective from 1 July 2012. The Company has notified the Australian Securities and Investments Commission ("ASIC") of this change. The purpose of the change of the financial year end is to increase the efficiencies of the audit process. The change to the financial year end to 31 March is made in good faith and in the best interests of the Company.

The Company:

- has prepared and lodged its annual financial report for the year ending 30 June 2012;
- will prepare the half year report for the period 1 July 2012 to 31 December 2012;
- will prepare the financial reports for the 9 month period ended to 31 March 2013; and
- will prepare the financial reports thereafter for the 12 month period ended 31 March each, subsequent year.

The change in financial year will require the Company to hold an Annual General Meeting ("AGM") by 31 August 2013 in respect of its 31 March 2013 financial report. The date of the 2013 AGM will be determined and advised to the market in due course.

END