



19 April 2013

Manager Companies
Companies Announcement Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Change of Auditor for Sun Biomedical Limited

Sun Biomedical Limited (ASX: SBN) announces, in accordance with ASX Listing Rule 3.16.3, the appointment of Stantons International Audit and Consulting Pty Ltd as the Company's auditor, following ASIC consent to the resignation of Armstrong Partners.

The appointment will be put to shareholders at the next Annual General Meeting of the Company for ratification.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Webse', is positioned above the printed name and title.

Peter Webse
Company Secretary