



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 typed name.

**Peter Webse**  
Company Secretary