



**Endless Solar Corporation Limited**

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**19 March 2018**  
**National Stock Exchange of Australia**  
**Level 2, 117 Scott Street**  
**Newcastle NSW 2300**

## **CHANGE OF AUDITOR**

In accordance with Listing Rule Section 11A CHAPTER 6: ISSUER'S CONTINUING OBLIGATIONS, item 6.17.(4) and ASIC RG26.61, we wish to advise that Shepard Webster & O'Neill Audit Pty Ltd (AAC:415478) has been appointed as the auditor of the Company replacing the previous auditor Ms Margaret Salter.

Mr David Szepfalusy MBA & CPA, is a Registered Company Auditor and Director of Shepard Webster & O'Neill Audit Pty Ltd..

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Cathy Lin'.

Cathy Lin

Company Secretary