



, West Perth WA

ASX ANNOUNCEMENT

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5 August 2016 (8)

Company Announcement office

ASX Limited

Re: Change of Auditors

Somes Cooke, our previous auditors, have been bought out by Greenwich and Co Audit Pty Ltd, as such the Board of directors of Odin Energy Ltd have appointed Greenwich and Co Audit Pty Ltd as auditors.

The Company has received ASIC consent to this change.

The Company has no disagreement with the previous auditors, Somes Cooke.

Contact details for both the new auditors and the previous auditors are as follows:

New Auditors	Old Auditors
Greenwich and Co Audit Pty Ltd	Somes Cooke
Level 2	Level 2
35 Outram St, West Perth WA	35 Outram St, West Perth WA
PO Box 709, West Perth WA 6872	PO Box 709, West Perth WA 6872
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Yours Faithfully

Roland Berzins
Company Secretary