

7 July 2016

ASX Release

Notification of Change in Auditor

Following the decision by the company to appoint one audit firm for the audit of the group, the Board of Directors have resolved to appoint Deloitte Touche Tohmatsu as auditor of Invitrocue Limited.

UHY Haines Norton have applied for, and received ASIC consent to resign as the auditor of Invitrocue Ltd.

The decision to appoint Deloitte Touche Tohmatsu is subject to ratification by shareholders at the next Annual General Meeting.

The Board of Directors would like to take this opportunity to thank UHY Haines Norton for their past assistance and services to the company.

Chow Yee Koh
Company Secretary