

9 February 2017

ASX Announcements
4th Floor
20 Bridge Street
Sydney, NSW. 2000

Change of Auditor

Mejority Capital Limited advises that ASIC have consented to the change of auditor as at today's date.

The outgoing auditor is:

Grant Thornton Audit Pty Limited of Level 1, 10 Kings Park Road, West Perth, WA. 6005.

The incoming auditor is:

Crowe Horwarth South Qld of Suite 12, Level 5, 3321 Central Place Gold Coast QLD 4211

The Company has chosen to change auditor due to the previous auditor operating being based in Perth, Western Australia whilst the Company's main focus of its operations are on the Gold Coast. Hence it was deemed more practical to have an auditor in proximity to the Company's operations.

END