

AUTHORISED
INVESTMENT
FUND
LIMITED

Authorised Investment Fund Limited

ABN 51 068 793 322
Level 10, 406 Collins Street
Melbourne 3000
Telephone: 61 3 9600 3242
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10 October 2014

Australian Stock Exchange Limited
Level 4, North Tower, Rialto
525 Collins Street
Melbourne 3000

ASX MARKET ANNOUNCEMENT: CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, we wish to advise that Mrs. Margaret Salter has been appointed as auditor of the Company replacing the previous auditor Mr John Wheller.

Yours sincerely,



Cathy Lin
Company Secretary