



13 June 2016

ASX Announcement

The Manager Announcements  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **Change of Auditors**

Bentleys Audit & Corporate (WA) Pty Ltd (Bentleys) have been appointed as the Company's Auditors with effect from today, 13 June 2016.

This appointment follows the resignation of BDO Audit (WA) Pty Ltd and ASIC's consent to BDO Audit (WA) Pty Ltd resignation.

The transition of Auditor has occurred as part of a review of the Company's corporate administration costs – Bentleys was selected after considering proposals received from Bentleys and a number of other audit firms.

Bentleys is a firm of Chartered Accountants with offices in Australia and New Zealand. The company would like to thank BDO Audit (WA) Pty Ltd for long standing and professional services as Auditor to the Company.

On behalf of the company

A handwritten signature in blue ink, appearing to read 'Peter Hatfull', is written over a horizontal line.

Peter Hatfull  
Company Secretary