

ASX Market Announcements  
ASX Limited

By electronic transmission

23 November 2016

Dear Sir/Madam

### **Appointment of Auditor**

Allegra Orthopaedics Limited (ASX: AMT) advises that the Australian Securities & Investments Commission has provided its consent for PricewaterhouseCoopers to resign as auditor of the Company with effect from the conclusion of the Company's Annual General Meeting to be held on 30 November 2016.

PricewaterhouseCoopers has given its notice of resignation to take effect at the same time.

Accordingly, if shareholders approve of the resolution the subject of Item 5 of the Notice of Annual General Meeting, Crowe Horwath will be appointed as the Company's auditor with effect from the conclusion of the Company's Annual General Meeting.

Yours faithfully  
Richard Ulrick  
Company Secretary

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