

# GRAZIERS' INVESTMENT COMPANY LIMITED

ABN 29 095 401 200

Registered Office: 369 Royal Parade, Parkville, 3052, Australia

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## Public Notice

9 March 2016

## CHANGE OF AUDITOR

Graziers' Investment Company Limited ('GIC') announces that, with effect from today 9 March 2016, Pitcher Partners has been appointed as auditor for GIC.

The appointment follows the resignation of PricewaterhouseCoopers ('PwC') and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001*.

PwC has been the auditor of GIC since 2001. The Board of GIC has been satisfied with the services of PwC as company auditor and thank them for their services provided as auditor of GIC.

However, given the reduced activities and legacy issues of GIC, the Board determined that it was an opportune time to consider mid-tiered audit firms to reduce costs associated with the audit. The Board selected Pitcher Partners to replace PwC as the company's auditors for the financial year commencing 1 July 2015 and subsequent financial years based upon its expertise.

The Board believes that the appointment of Pitcher Partners is in the best interests of GIC and shareholders.

In accordance with s327C of the *Corporations Act 2001*, Pitcher Partners will continue to hold office until the next AGM at which shareholders will formally approve the new auditor.

*Ends*

***For further information contact:***

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