

**FINANCIAL & ENERGY EXCHANGE LIMITED**

ACN 122 086 284

**NOTICE PURSUANT TO RG26.61**

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The company has received consent to the resignation of the auditor of the company and, pursuant to RG 26.61 hereby gives notices of:

1. The **outgoing auditor** is:

Walker Wayland NSW  
Level 11, 60 Castlereagh Street  
SYDNEY NSW 2000

2. The **incoming auditor** is:

LNP Audit and Assurance  
Level 14, 309 Kent Street  
SYDNEY NSW 2000

3. **Reason for Change**

The directors decision to appoint a new auditor for the year ended 30 June 2017 is for commercial reasons and ensures that the board continues to meet the current and future legal, ethical and compliance requirements of the company, the shareholders and all other stakeholders.

The directors considered and determined that the timing of change would not impact the effective completion of the 2017 audit by the new auditors.

Brian Price

Director

24 August 2017