



18 June 2018

Dear Shareholders

In response to recent changes in both the scale and complexity of our business operations your Directors have made the decision to change our Company Auditors.

On 23 April 2018 Directors informed ASIC of our intent to appoint BDO as our Audit Partners for this financial year and have since informed our previous Auditors, Deloitte Hobart of this appointment.

Whilst this was a difficult decision, in the context of a long standing and positive relationship with Deloitte (previously Cox, Miller and Robinson), your Directors felt this change was both timely and appropriate.

Your sincerely

Greg Goodman
Chairman
Kemp & Denning Limited
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