

CHANGE IN AUDITOR

Notice to Members

Workways Australia Limited

ACN 141 659 734 ABN 50 957 582 595

280 Main Street / PO Box 331

Bairnsdale Victoria 3875

Background

Workways Australia Ltd (Workways) has changed external auditors in line with best practice principles. McLean Delmo Bentleys Audit Pty Ltd provided external audit services to Workways Australia Ltd for five years.

Company Members agreed at the Annual General Meeting in November 2015 to appoint Pitcher Partners Advisors Pty Ltd as replacement external auditor of the Company.

In accord with disclosure requirements under the *Corporations Act 2001* and as directed by the Australian Securities & Investments Commission (ASIC), Workways now provides notice of this change to its Members.

Outgoing auditor details

McLean Delmo Bentleys Audit Pty Ltd
Level 3, 302 Burwood Road, Hawthorn Victoria 3122

Incoming auditor details

Pitcher Partners Advisors Pty Ltd
Level 1, 80 Monash Drive, Dandenong South Victoria 3175

Signed:

A handwritten signature in black ink, appearing to read 'Bill Gamble', written over a horizontal line.

Bill Gamble
Secretary, Workways Australia Limited

Date of notice: 1 June 2016