

baribunma

(An NSX Listed Company)

Holdings Limited
A.B.N. 56 095 838 056

Unit 3, 16-18 Stanley St.,
Peakhurst NSW 2210
P.O. Box 29 Mortdale, 2223
Telephone: 61 2 9584 0586
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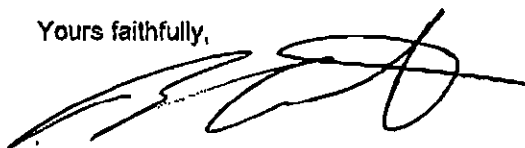
16 March 2010

National Stock Exchange of Australia
Level 2
117 Scott Street
NEW CASTLE NSW 2300

Dear Sir,

We have recently appointed Econ Audit and Assurance Services Pty Ltd as our new auditor for the financial year 30 June 2010. In this regard, please update our records to reflect this change from the date of appointment being 9 February 2010.

Yours faithfully,



P.J. (Wally) Bancroft
CEO