

PRINT MAIL LOGISTICS LIMITED

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10 October 2011

Change of Auditor

Crofts Chartered Accountants has been appointed as the Company's auditors following the Company's Annual General Meeting held this morning, at which the members of Print Mail Logistics Limited (NSX: PNT) unanimously passed the resolution to appoint them following the resignation of Crowe Horwath. ASIC's consent to the appointment of Crofts Chartered Accountants as the new company's auditors has also been received.

Adrian Pereira Company Secretary