

13 July 2017

The Manager
Company Announcements
National Stock Exchange of Australia
1 Bligh Street,
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs

Resignation and Appointment of Auditor

The Board of Print Mail Logistics Limited (**NSX: PNT**) (**Company**) advises that the Australian Securities & Investments Commission (**ASIC**) has consented to the resignation of DBW Audit Pty Limited (**DBW**) as auditor of the Company.

DBW sought to resign as they were unable to fulfil the auditor rotation requirements of the Corporations Act 2001 (*Cth*).

Following receipt of ASIC approval, DBW has provided the Company with notification of its resignation as auditor of the Company, effective immediately.

Pursuant to Section 327C of the Corporations Act 2001 (*Cth*), the directors of the Company have resolved to appoint Mr. Douglas Trood of Trood Pratt Audit & Assurance Services as auditor of the Company to fulfil the vacancy, effective immediately. Mr Trood of Pratt Audit & Assurance Services will hold office as auditor until the date of the next Annual General Meeting of the Company.

For any questions, please contact the undersigned on + 61 2 8072 1400.



Andrew Whitten
Company Secretary