



T +61 2 8098 1080
E info@eagleig.com.au

Suite 23.05, Level 23, One International Towers Sydney
100 Barangaroo Avenue, Sydney NSW 2000

9 August 2017
National Stock Exchange of Australia
1 Bligh Street
Sydney NSW 2000

Eagle IG Limited (Company) – Appointment of Auditor

Eagle IG Limited (NSX: EAG) wishes to announce that Prosperity Advisers Audit Services Pty Ltd (ABN 90 147 151 228) has been appointed as the auditor of the Company, with effect from 4 August 2017.

The appointment of Prosperity Advisers Audit Services Pty Ltd as the auditor of Company will be recommended by the Board for ratification at the Company's next annual general meeting in accordance with s327B of the *Corporations act 2001*.

Yours sincerely

For and On Behalf of the Board of
Eagle IG Limited

Yan CUI
Company Secretary