

7 September, 2017

The Manager National Stock Exchange of Australia Limited I Bligh Street Sydney, Australia, NSW 2000

## Re: Appointment of New Auditor

Moralltach Global PLC NSX:MLG (ISIN: AU000000MLG2) is pleased to announce have appointed LNP Audit & Assurance as our new Auditors replacing Walker Wayland.

Andrew David Bristow Company Secretary