

21 February 2018

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 Trood Pratt Audit & Assurance Services as auditor of the Company.

Following receipt of ASIC approval, Trood Pratt Audit & Assurance Services 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 Trood Pratt Audit & Assurance Services Pty Ltd as auditor of the Company to fulfil the vacancy, effective immediately. Trood Pratt Audit & Assurance Services Pty Ltd will hold office as auditor until the date of the next Annual General Meeting of the Company.

Trood Pratt Audit & Assurance Services was established as a partnership under which audit services were provided to the Company. Trood Pratt Audit & Assurance Services recently completed a restructure of their audit services, whereby they established a Company called Trood Pratt Audit & Assurance Services Pty Ltd, to take over the audit services. Trood Pratt Audit & Assurance Services, the partnership, is resigning as the Company auditor in order for Trood Pratt Audit & Assurance Services Pty Ltd to be appointed as Auditor of the Company.

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



Andrew Whitten
Company Secretary