



UCW Limited (ASX:UCW)  
ACN 108 962 152  
Level 1, 225 Clarence Street  
Sydney NSW 2000  
P: 9112 4540  
UCWlimited.com.au

21 June 2017

The Manager  
Company Announcements  
Australian Securities Exchange

By electronic lodgment

**Change of Auditor**

UCW Limited (**the Company**) advises that RSM Australia Partners (**RSM**) has been appointed as auditor for the Company, effective immediately.

As required by s329(5) of the Corporations Act 2001, ASIC's consent to the resignation of the former auditor, Stantons International Audit & Consulting Pty Ltd (**Stantons**) was applied for and obtained by Stantons prior to submitting its resignation.

The Board initiated the change in auditor as it sought a larger firm with a broader range of tax and consulting services and selected RSM based on the outcome of an audit tender process.

Please contact the undersigned should you have any questions.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Lyndon Catzel', written in a cursive style.

**Lyndon Catzel**  
Company Secretary