

28 August 2018

Dear Shareholder,

Shareholder News – Change in auditors

Please note that our auditors, Richmond, Sinnott & Delahunty, have tendered their resignation, effective 27/08/2018, as they believe we can be better served by a local firm with experience in auditing **Community Bank**[®] branches.

As a result, we have appointed Ashfords Audit and Assurance to act as our auditors, and we are preparing to work with them to audit our 2017/18 finances.

Should you require any further information, please contact me on 0403 456 543 or at secretary@BeaumarisCFS.com.

Regards

A handwritten signature in blue ink that reads 'Irena Peoples'.

Irena Peoples
Company Secretary