



28 July 2017

Company Announcements Office
ASX Limited

CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, CAQ Holdings Limited (“the Company”) (ASX Code: CAQ) announces that with effect from today, Ernst & Young has been appointed as auditor of the Company for the financial year commencing 1 January 2017 and subsequent financial years.

This appointment follows the resignation of BDO Audit (WA) Pty Ltd (“BDO”), and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

Ernst & Young has been appointed at the request of the major shareholder and will hold office as the auditor until the next annual general meeting of the Company, at which time shareholder approval will be sought for their reappointment and continuation as auditor.

The Board would like to take this opportunity to thank BDO for their assistance and services to the Company.

End.