

# Monash Absolute Investment Company Limited

## ASX ANNOUNCEMENT 18 April 2018

### Change of Auditor

In accordance with Listing Rule 3.16.3, Monash Absolute Investment Company Limited (ASX:MA1) (the Company), advises Ernst & Young has been appointed as Auditor for the Company.

This appointment follows the resignation of Pitcher Partners and ASIC's consent to the resignation in accordance with s 329 (5) of the *Corporations Act 2001* (Cth).

The board takes this opportunity to thank Pitcher Partners for their contribution and past assistance to the Company.

**Paul Clitheroe AM**  
Non-Executive Chairman