



**TO: AUSTRALIAN SECURITIES EXCHANGE LIMITED COMPANY**

**FROM: Alistair Chong - Company Secretary**

**SUBJECT: COMPANY ANNOUNCEMENT**

**DATE: 17<sup>th</sup> January, 2017**

**No. PAGES: 1**

**GLG CORP LTD**

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**CHANGE OF AUDITOR  
(ASX: GLE)**

In accordance with the Listing Rule 3.16.3, GLG Corp Ltd (ASX: GLE) announces that BDO East Coast Partnership is appointed as auditor of the company with effect from 16<sup>th</sup> January, 2017.

This appointment follows the resignation of Deloitte Touche Tohmatsu, and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

Deloitte has been the auditor of the company over a period of 11 years since 2005. The Board has mandated that GLG Corp Ltd needs to rotate its auditor after a certain period of time, as part of its Corporate Governance process.

In accordance with the s327C of the Corporations Act 2001, BDO East Coast Partnership will continue to hold office until the next AGM at which time, the members will formally approve the new auditor.

On behalf of the board,

Christopher Chong Meng Tak  
Audit Committee Chairman & Director  
GLG Corp Limited

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