



China Integrated Media Corporation Limited

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28 March 2013

ASX Announcement

To: Company Announcements Office
Australian Securities Exchange
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Change of Company Auditor

Further to the ASX Announcement dated 13 March 2013, China Integrated Media Corporation Limited (the "Company") announces that ASIC has not approved the request for change of auditor of the Company in time for the Company to complete its 2012 audit. As a result DFK Gray Perry (James W. Perry) has withdrawn their resignation as auditor of the Company.

For and on behalf of the Board

Con Unerkov
Company Secretary

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