

23rd January 2017

ASX Release

Resignation and Appointment of New Auditor

First Growth Funds Limited (**ASX: FGF**) ("**FGF**" or "**the Company**") wishes to announce that effective from today, 23 January 2017, Pitchers Partners has been appointed as auditor for the company.

This appointment follows the resignation of BDO East Coast Partnership and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001*.

The Board selected Pitcher Partners as the Company's auditors based on the outcome of an audit tender process undertaken by the Director's.

In accordance with s327C of the *Corporations Act 2001*, the appointment of Pitcher Partners as auditors of the Company and its controlled entities will be recommended by the Board for ratification at the Company's next annual general meeting.

Yours faithfully



Julie Edwards
Company Secretary

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