



ASX Announcement

16 May 2017

ASIC CONSENT FOR RESIGNATION OF SHINEWING AUSTRALIA AS AUDITOR

The Australian Securities and Investments Commission (ASIC) has consented to the resignation of ShineWing Australia as auditor, to take effect from 16 May 2017.

Grant Thornton Audit Pty Ltd have consented to act as auditors from this date.

The change in auditor follows a review of the audit requirements of China Magnesium Corporation Limited.

As this resignation and appointment has occurred subsequent to the 2016 Annual General Meeting, a resolution will be put to shareholders to appoint Grant Thornton Audit Pty Ltd as auditors at the 2017 Annual General Meeting.

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