



13 December 2016

The Manager Companies Announcement  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

(1 Page by email)

Dear Sir/Madam,

### **RESIGNATION AND APPOINTMENT OF NEW AUDITOR**

GPS Alliance Holdings Limited ('GPS') hereby advises that Deloitte Touche Tohmatsu ('Deloitte') have resigned as the Company auditor as at 12 December 2016 and effective from the day of this announcement, due to Deloitte's internal criteria policies.

In accordance with Section 327C(1) of the Corporations Act, the Directors have resolved to appoint Lo Surdo Braithwaite Audit and Assurance Pty Ltd as the interim Company auditor with the appointment to be confirmed at the Company's next Annual General Meeting.

**Marcelo Mora**  
Company Secretary  
GPS Alliance Holdings Limited