

5 July 2016

Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### **CHANGE OF AUDITOR**

In accordance with Listing Rule 3.16.3, Triangle Energy (Global) Limited (**the Company**) announces that with effect from today, 5 July 2016, HLB Mann Judd (**HLB**), has been appointed as auditor for the Company.

This appointment follows the resignation of BDO Audit (WA) Pty Ltd (**BDO**), and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The Board selected HLB to replace BDO as the Company's auditors for the financial year commencing 1 July 2015 and subsequent financial years to reduce costs associated with the audit and as acknowledgment of suitability given the Company Group has divested overseas assets.

The Board believes that the appointment of HLB is in the best interests of the Company and its shareholders.

In accordance with s327C of the Corporations Act 2001, HLB will hold office until the next AGM at which shareholders will formally approve the new auditor.

Yours sincerely

*[Sent electronically without signature]*

**Darren Bromley**  
**Director / Company Secretary**  
**Triangle Energy (Global) Limited**