

VICTORIAN PERIOPERATIVE NURSES GROUP LTD

ACN 609 638 851

NOTICE OF CHANGE OF AUDITOR TO MEMBERS

The company advises the outgoing Auditor Mr Christopher Kol of McLaren Hunt Audit and Assurance of 199 Koroit Street Warrnambool Vic 3280 has resigned as the Victorian Perioperative Nurses Group Ltd Auditor ; such resignation having been consented to by the Australian Securities & Investments Commission.

The proposed incoming appointed Auditor is Mr Eric Townsend of E Townsend & Co of 15 Taylor Street Ashburton Vic 3147.

Reason for Change in Auditor

The change of Auditor was decided due to the change of Treasurer who works at the Box Hill Hospital in Melbourne and the day to day accounting was transferred to a service provider in Burwood Melbourne a convenient location for the Treasurer. The proposed incoming Auditor is located in relative close proximity to where the Victorian Perioperative Nurses Group Ltd accounting records are maintained.