

22nd June 2018

Dear Member

Intentus have been Skillset's auditors for many years and Morse Group through the lead of Leanne Smith prior to establishing the new firm.

As you may remember from last year's AGM, Intentus expressed their intention to resign.

This process has taken a long time with a consent from ASIC being granted on May 29th.

During this period of time, the management team and audit committee met with a number of potential replacements, some local firms as well as mid-size city firms who were interested in tendering for our audit business.

At the conclusion of a thorough process HLB Mann Judd Assurance (NSW) were selected by the board as the company's new auditor.

We will be asking the Members to endorse their appointment at the upcoming Annual General Meeting.

Please do not hesitate to contact me should you have any questions or concerns

Yours sincerely



David Cooke (Chairman)
Signed on behalf of Skillset

