

13 July 2017

**APPOINTMENT OF NEW AUDITOR**

---

Further to its ASX release of 29 June, Birimian Limited (ASX: BGS; **Birimian** and the **Company**) advises that the Company has received approval from the Australian Securities and Investments Commission (**ASIC**) to change its auditors. Accordingly, the Company has now accepted the resignation of Grant Thornton Australia Limited (**Grant Thornton**) and the consent of Pricewaterhouse Coopers (**PwC**) to its appointment as Birimian's auditor.

The Board's decision to change auditors was made following the corporate review process that discovered certain discrepancies in the Company's accounts and tax liabilities in Australia and Mali. The relevant disclosure in respect of deficiencies in the financial statements and the incorrect treatment of the remuneration of the former Managing Director will be addressed by way of a restatement of prior years' figures and notes in the financial statements for the year ended 30 June 2017.

PwC, as an international firm, has the capability and capacity to service the Company's requirements going forward. PwC is also familiar with the Malian audit firm which Birimian has appointed to undertake a due diligence of the Malian corporate entities and conduct all necessary audits of their accounts.



**Greg Walker**  
Executive Director & Chief Executive Officer