

**ASX ANNOUNCEMENT**

22 September 2016

**CHANGE OF AUDITOR**

In accordance with Listing Rule 3.16.3, Cardinal Resources Limited (ASX: CDV) ("**Cardinal**" or "**the Company**") advises that Greenwich & Co Audit Pty Ltd ("Greenwich") has been appointed as auditor for the Company.

This appointment follows the resignation of Somes Cooke, and ASIC's consent to the resignation in accordance with s329 (5) of the *Corporations Act 2001*.

In accordance with s327C of the *Corporations Act 2001*, the appointment of Greenwich as auditor of the Company and its controlled entities will be recommended by the Board for ratification at the Company's next annual general meeting.

The change of auditor was made following a Somes Cooke restructuring.

For further information contact:

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