

Date: 19 January 2018

NOTICE TO SCHEME MEMBERS

Storehouse Residential Trust ARSN 135 812 074 – Change of financial auditor

One Managed Investment Funds Limited (**OMIFL**) is the Responsible Entity for the Storehouse Residential Trust ARSN 135 812 074 (**Scheme**).

We have recently received consent for a change of financial auditor of the Scheme.

Outgoing auditor: Grant Thornton Audit Pty Ltd

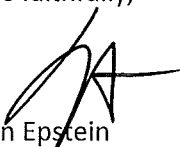
Proposed incoming auditor: Crowe Horwath Sydney

Reason for the change in auditor: Following the change of responsible entity of the Scheme on 29 June 2017, Grant Thornton Audit Pty Ltd has agreed to resign as the financial auditor of the Scheme to facilitate the Responsible Entity aligning auditors across its registered schemes.

Enquiries

If you have any questions, please contact me on (02) 8277 0020.

Yours faithfully,


Justin Epstein
Executive Director

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