

Date: 18 April 2018

NOTICE TO SCHEME MEMBERS

**Storehouse Residential Trust ARSN 135 812 074
Change of compliance plan auditor**

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

We have recently received ASIC's consent for the resignation of the Scheme's auditor of the compliance plan and provide the following details:

Outgoing compliance plan auditor: Grant Thornton Audit Pty Ltd

Proposed Incoming compliance plan auditor: Ernst & Young

Reason for change in auditor: Grant Thornton has resigned as auditor of the Scheme's compliance plan following their resignation as auditor of the Scheme which enabled the Responsible Entity to consolidate the compliance plan auditors of their registered schemes.

Enquiries

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

Yours faithfully,



Frank Tearle
Executive Director

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