

Date: 15 May 2018

**NOTICE TO SCHEME MEMBERS**

**91 Phillip Street Fund ARSN 604 881 656  
Change of auditor of the compliance plan**

One Managed Investment Funds Limited (**OMIFL**) is the Responsible Entity for the 91 Phillip Street Fund ARSN 604 881 656 (**Scheme**).

We have recently received ASIC's consent for the resignation of the compliance plan auditor of the Scheme.

**Details of the change:**

**Outgoing compliance plan auditor:** PricewaterhouseCoopers

**Proposed Incoming compliance plan auditor:** Ernst & Young

**Reason for change in auditor:** PricewaterhouseCoopers has agreed with the Responsible Entity to resign as the compliance plan auditor of the Scheme in order to facilitate a rotation of auditor consistent with good corporate governance and a cost saving to the Scheme.

**Enquiries**

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

Yours faithfully,



Frank Tearle  
Executive Director

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