

Date: 12 July 2022

**NOTICE TO SCHEME MEMBERS**

**OAM Select Income Fund ARSN 646 952 267  
Change of compliance plan auditor**

One Managed Investment Funds Limited (**OMIFL**) is the Responsible Entity for the OAM Select Income Fund ARSN 646 952 267 (**Scheme**).

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

**Outgoing auditor:** LNP Audit and Assurance Pty Ltd

**Proposed incoming auditor:** Ernst and Young

**Reason for the change in auditor:** LNP Audit and Assurance Pty Ltd has agreed to resign as the scheme's compliance plan auditor in order to facilitate the consolidation of compliance plan auditors by the Responsible Entity across its registered schemes.

**Enquiries**

If you have any questions, please contact us on (02) 8277 0000 or [oreana@oneinvestment.com.au](mailto:oreana@oneinvestment.com.au).

Yours faithfully,



Frank Tearle  
Executive Director

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