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ASX Code
BCB

Change of External Auditor

27 June 2018

Bowen Coking Coal Ltd (ASX: BCB, "Company") is pleased to announce that effective today, 27 June 2018, RSM Australia Partners has been appointed as the Company's external auditor. RSM Australia Partners replaces Nexia Sydney Partnership in this role.

The change of auditor has been made as part of a process of review of service providers to the Company. The Board thanks Nexia Sydney Partnership for their service to the Company.

RSM Australia Partners will remain as the Company's auditor until the 2018 Annual General Meeting at which time shareholders will be required to vote on their continued appointment as an auditor.

For and on behalf of the Board

Stephen Brockhurst
Company Secretary

Enquiries regarding this announcement can be directed to
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