

Change of Auditor

Arrow Minerals Limited (**Arrow Minerals** or the **Company**) announces that Pitcher Partners BA&A Pty Ltd has been appointed as the Company's Auditors with effect from 6 June 2018.

The appointment follows the resignation of Pitcher Partners Corporate & Audit (WA) Pty Ltd, and ASIC's consent to their resignation.

The change of auditor has occurred as part of an internal restructure within Pitcher Partners.

In accordance with section 327C of the *Corporations Act 2001 Cth*, a resolution will be put to shareholders at the 2018 Annual General Meeting to ratify the appointment of Pitcher Partners BA&A Pty Ltd as the Company's auditor.

For further information contact:

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