



PANTORO

11 November 2016

Dear Shareholder,

Notice to Shareholders Appointment of Greenwich & Co Audit Pty Ltd

Earlier this year the auditors of Pantoro Limited (**Company**) restructured from Somes Cooke to Greenwich & Co Audit Pty Ltd.

In accordance with section 329(5) of the Corporations Act 2001 (Cth) (**Corporations Act**), Somes Cooke resigned as the Company's auditors.

Pursuant to section 327C(1) of the Corporations Act, the directors of the Company appointed the restructured entity, Greenwich & Co Audit Pty Ltd, to fill the vacancy in the office of auditor.

Pursuant to section 327C(2) of the Corporations Act, the Company's auditors holds office as the Company's Auditors until the Company's next annual general meeting.

The Company's next annual general meeting will be held at 11:30 AM on 29 November 2016 at the Celtic Club, 48 Ord Street, West Perth.

The Company has received:

- (a) a nomination under section 328B of the Corporations Act from a shareholder for Greenwich & Co Audit Pty Ltd to be reappointed as the Company's auditor at the Company's 2016 annual general meeting, a copy of which is annexed to this letter; and
- (b) a consent to act as auditor of the Company under section 328A of the Corporations Act.

The Company, pursuant to section 328B(3)(c) of the Corporations Act hereby sends the nomination to each shareholder entitled to receive the Company's Notice of Meeting for the Company's 2016 Annual General Meeting. The Company further gives notice that the reappointment of Greenwich & Co Audit Pty Ltd will be voted on at the Company's Annual General Meeting.

Yours sincerely

David Okeby
Company Secretary
Pantoro Limited

Pantoro Limited
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DDS International Pty Ltd

PO Box 139
West Perth WA 6872

3 November 2016

Pantoro Limited
1187 Hay Street
West Perth WA 6005

Nomination of Auditor

DDS International Pty Ltd, being a member of Pantoro Limited (Company), nominates Greenwich & Co Audit Pty Ltd in accordance with section 328B(1) of the Corporations Act 2001 (Cth) (Act) to fill the office of auditor of the Company as and from the date of the Company's Annual General Meeting for 2016.

Please distribute copies of this notice of this nomination as required by section 328B(3) of the Act.

A handwritten signature in black ink, appearing to read 'David Okeby', with a long horizontal stroke extending to the right.

David Okeby
Director
DDS International Pty Ltd