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THE BEACON FOUNDATION BELIEVES

**Every young Australian can develop  
an independent will to achieve  
personal success for themselves and  
their community.**

#### Notification to Members

In accordance with the notification received from ASIC on 9 August 2016, ASIC has consented to the resignation of Crowe Horwath as the Auditor of the company (Beacon Foundation ACN 129 090 464).

The proposed incoming auditor is Deloitte Touché Tohmatsu (Deloitte).

The reason for the change in Auditor has resulted from a proposal received by Deloitte for the provision of external audit services under a pro bono arrangement after the initial first year costs.

Regards

A handwritten signature in blue ink, appearing to read "S. Harris".

Scott Harris

CEO and Director  
Beacon Foundation