

Notice to unitholders of DDH Preferred Income Fund Resignation and appointment of scheme auditor

Due to the merger of Moore Stephens with Crowe Horwath Queensland, audit partner Michael McDonald, applied to ASIC seeking its consent to resign as scheme auditor.

DDH Graham Limited (DDH) received notification from ASIC advising it had granted its consent to Mr McDonalds' resignation.

Crowe Horwath (Queensland) (Crowe Horwath) advised DDH that it has consented to being appointed replacement scheme auditor subject to ASIC's consent of Mr McDonalds' resignation.

DDH has reviewed Crowe Horwath's suitability for the role of scheme auditor and believe there are no reasons to believe Crowe Horwath cannot complete a scheme audit as required under the Corporations Act 2001.

Accordingly, Crowe Horwath has been appointed scheme auditor of the Fund effective 14 March 2017.



MORE INFORMATION

For more information please refer to the Product Disclosure Statement available from www.ddhgraham.com.au.

Alternatively please phone Fund Services on 1800 226 174 between 9:00am and 5:00pm (AEST), Monday to Friday, or email investments@ddhgraham.com.au.