



Level 1, 350 Hay Street,
Subiaco, WA 6008
ABN 84 061 219 985
P: +61 8 6363 5258
F: +61 8 9388 6040
www.sultan.net.au

31 October 2007

Company Announcements Office
Australian Stock Exchange

Dear Sir / Madam

CHANGE OF AUDITOR

We advise that the shareholders resolved, at the company's Annual General Meeting held on 30 October 2007, to appoint Ord Partners, Chartered Accountants as auditors following the resignation of Nexia Court & Co..

Yours faithfully

Ian Hobson
Director & Company Secretary