



**Argo Global Listed
Infrastructure Limited**

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25 October 2017

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam,

Appointment of Auditor

In accordance with Listing Rule 3.16.3, we confirm that Ernst & Young were appointed as the Company's Auditor, effective from the Annual General Meeting (AGM) held on 23 October 2017, as advised to the ASX on that date in the results of the AGM.

The appointment follows the resignation of PricewaterhouseCoopers, and ASIC's consent to the resignation, in accordance with s329(5) of the Corporations Act 2001.

The reason for the change in auditor is to give effect to the result of a competitive tender process.

Yours faithfully,

ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED

A handwritten signature in black ink, appearing to read "T.C.A. Binks".

T.C.A. Binks
Company Secretary