

MARKET ANNOUNCEMENT

Change of Auditors

Bentley announces that Rothsay Auditing have been appointed the Company's Auditors with effect from today, 12 February 2016.

This appointment follows the resignation of BDO Audit (WA) Pty Ltd and ASIC's consent to BDO's resignation.

Rothsay will hold office as Auditor until the next annual general meeting of the Company, at which time shareholder approval will be sought for their re-appointment and continuation as Auditor.

The transition of Auditor has occurred as part of a review of the Company's corporate administration costs – Rothsay was selected after considering proposals received from BDO and a number of other audit firms.

Rothsay is a firm of Chartered Accountants with offices in [Perth](#) and [Sydney](#).

Bentley thanks [BDO](#) for their long standing and professional services as Auditor to the Company.

FOR FURTHER INFORMATION:

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