

3 February 2016



CHANGE OF AUDITORS

Oro Verde Limited (ASX: OVL) (“Oro Verde” or “the Company”) advises that Hewitt Turner & Gelevitis (“HWT”) sought consent from ASIC to resign as the Company’s Auditor. Its resignation was required to ensure ongoing compliance with the auditor rotation requirements of Division 5 Part 2M.4 of Chapter 2M of the Corporation Act.

ASIC has provided that consent and accordingly HWT has resigned as auditors, to be effective the date of this notice.

BDO Audit (WA) Pty Ltd, 38 Station Street Subiaco WA 6008 have consented to act as the Company’s auditors and will act as the Company’s auditor until its appointment is confirmed at the next general meeting of the Company.

-ENDS-

For further information, please contact:

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