



Saracen

21 November 2013

The Manager
Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam,

CHANGE OF AUDITOR

In accordance with ASX Listing Rule 3.16.3, Saracen Mineral Holdings Limited (the Company) advises that, following the approval of shareholders at its Annual General Meeting, the Company has, effective 19 November 2013, changed its auditors to:-

BDO Audit (WA) Pty Ltd
38 Station Street
Subiaco WA 6008.

Yours sincerely

G F Kaczmarek
Company Secretary

Saracen Mineral Holdings Ltd
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Perth, WA 6000
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