



ASX ANNOUNCEMENT

20 August 2013

Appointment of Auditor

The ERO Mining Limited (**Company** or **ERO**) Notice of Annual General Meeting (**Notice**) dated 15 July 2013 includes a resolution that Grant Thornton Audit Pty Ltd (**Auditor**) be appointed as auditor of the Company.

ERO advises that due to an administrative oversight a notice of nomination (**Nomination**) required for the appointment of the Auditor was not obtained by the Company prior to dispatch of the Notice to shareholders and therefore was not dispatched with the Notice. A Nomination has since been obtained in the form of the attached written notice.

In response to an application from the Company, the Australian Securities and Investments Commission, having regard to the action taken by ERO in obtaining the required Nomination, has granted an order pursuant to sub-section 340 (1) of the *Corporations Act 2001 (Cth)* (**Act**) exempting the Company from having to comply with the timing and procedural requirements under section 328B of the Act in relation to the appointment of the Auditor at the Annual General Meeting.

Justin Nelson

Company Secretary

NOTICE OF NOMINATION OF AUDITOR

ERO MINING LIMITED

ACN 119 031 864

Appointment of auditors

Following the resignation of Grant Thornton South Australian Partnership, subject to ASIC consent, I wish to nominate Grant Thornton Audit Pty Ltd as auditor of ERO Mining Limited at the forthcoming annual general meeting.

I request that a copy of this nomination is sent to all persons entitled to receive notice of the AGM and Grant Thornton Audit Pty Ltd.

Signed:



[Please print name below]

NICHOLAS JOHN SMART

14/8/13

Date