

Attachment A

28 August 2013

Board of Directors  
C/- Company Secretary  
KeyInvest Ltd  
49 Gawler Place  
Adelaide SA 5000

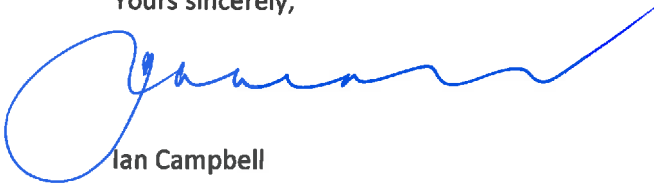
Dear KeyInvest Ltd Board of Directors

RE: Nomination of Auditor

Pursuant to subsection 328B(1) of the Corporations Act 2001, I nominate Edwards Marshall to be appointed as the Auditor of KeyInvest Ltd at the Annual General Meeting on 20 November 2013.

I am a Member of KeyInvest Ltd.

Yours sincerely,



Ian Campbell