

# NOTICE OF CHANGE OF SCHEME AUDITOR

**Disclosure to members regarding change in scheme auditor by Henderson Global Investors (Australia) Funds Management Limited (ABN 43 164 177 244, AFSL 444268), as Responsible Entity.**

Henderson Global Investors (Australia) Funds Management Limited (“HGIAFML”) advises that PricewaterhouseCoopers (“PwC”) has replaced Deloitte Touche Tohmatsu (“Deloitte”) as the scheme auditor for the Henderson Global Natural Resources Fund (ARSN 156 355 743).

HGIAFML has applied to the Australia Securities and Investments Commission (“ASIC”) to remove Deloitte (ABN 74 490 121 060) as the auditor on 9 September 2016. ASIC consented to the removal on 13 September 2016.

PwC (ABN 52 780 433 757) consented to their appointment as auditor on 28 April 2016.

HGIAFML was appointed as the Responsible Entity for the Henderson Global Natural Resources Fund on 2 May 2016. The change in auditor was made to ensure that a single auditor acts across all schemes for which HGIAFML is the Responsible Entity.

Scheme name	ARSN
Henderson Global Natural Resources Fund	156 355 743