



21 December 2007

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir

re : Autron Corporation Limited

APPOINTMENT OF AUDITOR

Further to the advice dated 23 November 2007 of the resignation of Ernst & Young as Auditors of the Company.

The Board of Directors is pleased to advise that the Chartered Accounting firm of WHK Horwath Melbourne has accepted the appointment as Auditors of the Company and its controlled entities.

As is required, WHK Horwath Melbourne having been nominated and appointed by the Board of Directors will serve as Auditors until the conclusion of the 2008 Annual General Meeting at which time the Company will seek shareholder approval for the appointment of WHK Horwath as Auditor.

Yours faithfully
Autron Corporation Limited



per Mourice Garbutt
Company Secretary
autron\asx\appointment of auditor 21 12 07

copy to: The Singapore Exchange Securities Trading Limited
for the attention of Ms June Sim/Ms Darrell Lam

Registered Office

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Autron Corporation Limited is an unrelated and distinct entity to Autron Electronics Pty Ltd