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Wednesday, 23 October 2013

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**Bradken Limited (ASX Code: BKN)
Change of Auditor**

In accordance with Listing Rule 3.16.3, Bradken Limited ACN 108 693 009 ("**Company**") advises that PricewaterhouseCoopers ABN 52 780 433 757 has resigned as auditor of the Company and Ernst & Young ABN 75 288 172 749 has been approved as the new auditor of the Company by a majority vote of the shareholders at the Annual General Meeting of the Company on 22 October 2013.

Yours sincerely,



Steven Perry
Chief Financial Officer