

# **NOTICE OF CHANGE OF AUDITOR**

## **ATEBA RESOURCES INC.**

(the "Corporation")

**TO: ONTARIO SECURITIES COMMISSION**

**AND TO: ALBERTA SECURITIES COMMISSION**

**AND TO: MANITOBA SECURITIES COMMISSION**

**AND TO: SASKATCHEWAN FINANCIAL SERVICES COMMISSION**

**AND TO: BRITISH COLUMBIA SECURITIES COMMISSION**

**AND TO: AUTHORITE DES MARCHES FINANCIERS**

**AND TO: THE SHAREHOLDERS OF THE CORPORATION**

Please be advised that the Corporation's current auditors, Edmund Cachia & Co., Chartered Accountants, have resigned as auditors of the Corporation as of March 7, 2011 and by resolution dated March 7, 2011, the board of directors of the Corporation approved the proposal to appoint English & Jones LLP, Chartered Accountants, to succeed Edmund Cachia & Co. LLP, Chartered Accountants, as the auditors of the Corporation as of March 7, 2011.

In the opinion of the Corporation, there have been no "Reportable Events" (as defined in National Instrument 51-102) during the engagement of Edmund Cachia & Co. LLP, Chartered Accountants, as auditors of the Corporation.

**DATED** at Toronto, Ontario this 7<sup>th</sup> day of March, 2011.

**BY ORDER OF THE BOARD**

*"William Dickie"* (signed)

William Dickie, President