

# **FOX RIVER RESOURCES CORPORATION**

## **NOTICE OF CHANGE OF AUDITORS**

**TO: Collins Barrow Toronto LLP, Chartered Professional Accountants**

**AND TO: MNP LLP, Chartered Professional Accountants**

### **TAKE NOTICE THAT:**

- (a) Collins Barrow Toronto LLP, Chartered Professional Accountants, the former auditors of **FOX RIVER RESOURCES CORPORATION** (the “Corporation”) tendered their resignation effective December 21<sup>st</sup>, 2016 and the Board of Directors of the Corporation on December 21<sup>st</sup>, 2016 has appointed MNP LLP, Chartered Professional Accountants, as successor auditors in their place, effective as of December 21<sup>st</sup>, 2016;
- (b) the former auditors of the Corporation were requested to resign by the Corporation;
- (c) the resignation of Collins Barrow Toronto LLP and the appointment of MNP LLP in their place have been approved by the Board of Directors of the Corporation;
- (d) there have been no reservations contained in the former auditors’ reports on any of the financial statements of the Corporation for the period from November 12<sup>th</sup>, 2015 to December 21<sup>st</sup>, 2016; and
- (e) there are no reportable events (as defined in section 4.11 (7) (e) of National Instrument 51-102).

**DATED** at Toronto, Ontario this 21st day of December, 2016.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Stephen D. Case”*

**Stephen D. Case,  
President & CEO**