



**ODYSSEY**  
**ENERGY LIMITED**

**ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 10 SEPTEMBER 2010**

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**CHANGE OF AUDITOR**

The Company advises that Deloitte Touche Tohmatsu has been appointed auditor of the Company as a result of the former partners of PKF responsible for the audit joining Deloitte Touche Tohmatsu. The appointment is valid until the Company's next annual general meeting at which it will be subject to shareholder approval.

<i>Enquiries-</i>	<i>Mark Pearce</i>	<i>Company Secretary</i>
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