



carbonenergy

Carbon Energy Limited | ABN 56 057 552 137

## ASX/Media Announcement

13 March 2017

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## Board and Management Changes

Carbon Energy announces the following changes to its Board and management team:

- Mr Peter Hogan who has been a member of the Board since 2008 has been appointed Chairman effective from today, replacing Dr Chris Rawlings who retired on 9 March 2017.
- Dr Helen Garnett, a non-executive director of the Company, has tendered her resignation effective today.
- Mr Kerry Parker, Managing Director & Chief Executive Officer has tendered his resignation to take effect from 31 May 2017. Kerry will be employed on a part-time basis from today through to this date.
- Ms Catherine Costello, Chief Financial Officer and Company Secretary has tendered her resignation effective 1 May 2017.

The Board thanks Dr Garnett, Mr Parker and Ms Costello for their contributions to the Company over the years. The Board will be seeking new leaders with appropriate skills to take the Company forward to support the Company's current and future projects.

**For and on behalf of the Board.**

**ENDS**