



## ASX Announcement

8 June 2017

### Appointment of Director

The Directors of Armour Energy Limited (“Armour” or “the Company”; ASX:AJQ) are pleased to advise that Mr Matthew Beach has been appointed as a Non-Executive Director of the Company.

Armour Chairman Mr Nicholas Mather said “the appointment of Matthew Beach to the Board of the Company is a welcome addition, and I am confident that his ongoing contribution will be very valuable.”

Matthew is a Partner at private equity and alternative asset manager, M.H. Carnegie & Co, and has been appointed as their nominee on the Armour Board.

Matthew is a finance and investment professional with over 20 years' experience in acquiring, building and selling businesses across a range of industries, both domestically and internationally.

He was the founding CEO of Global Aviation Asset Management (GAAM), an international aircraft leasing business. Matthew grew GAAM from a start-up to a fleet of 53 commercial aircraft, valued at \$2bn, and successfully sold the portfolio to the NYSE-listed FLY Leasing Limited in October 2011.

He also has experience as an Executive Director at the Liberman Family's LJC Investment Group, one of Australia's largest family offices. He is experienced in capital markets transactions, preparing businesses for IPO, managing the underwriting of equity capital raisings and preparing bidder's statements for ASX takeovers.

Matthew is a Chartered Accountant and holds a Bachelor of Commerce, majoring in Accounting and Finance, from the University of NSW.

An Appendix 3X for Matthew Beach will be lodged separately.

A handwritten signature in blue ink, appearing to read "K. Schlobohm".

On behalf of the board  
Karl Schlobohm  
Company Secretary

#### For further information contact:

Roger Cressey – CEO  
07 – 3303 0620

Karl Schlobohm – Company Secretary  
07-3303 0661