



carbonenergy

Carbon Energy Limited | ABN 56 057 552 137

ASX Announcement

31 July 2017

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ABN 56 057 552 137

Carbon Energy (Operations) Pty Ltd

ABN 61 105 176 967

Appointment of Replacement Company Secretary

Carbon Energy (ASX:CNX) advises that Ms Catherine Costello has resigned from the position of Company Secretary, effective from 31 July 2017.

Ms Costello has been with Carbon Energy for over three years and assumed the role of Company Secretary in September 2015. The Board thanks Ms Costello for her valuable contribution and service to the business and wishes Ms Costello well with her future endeavours.

The Company is finalising its recruitment for a Chief Financial Officer & Company Secretary and has appointed Mr Ian Morgan as Company Secretary from 31 July 2017 in the interim while it completes the recruitment process.

For and on behalf of the Board

ENDS