



7 November 2017

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF JOINT COMPANY SECRETARY

Jatenergy Limited (ASX: JAT) (**Company**) advises that today it has appointment Nicholas Falzon as joint Company Secretary.

Mr Falzon is a Director of PKF Chartered Accountants and has significant past experience working as Company Secretary for ASX-Listed companies across a range of industries.

Yours faithfully

A handwritten signature in black ink, reading 'Graeme L Hogan', on a light-colored rectangular background.

Graeme Hogan
Company Secretary



