



**EMPIRE ENERGY GROUP LIMITED**  
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## ASX Announcement

**13 April 2018**

### **RESIGNATION/APPOINTMENT OF COMPANY SECRETARY**

Empire Energy Group Limited (“Empire” or the “Company”) today advises that Ms Rachel Ryan has resigned as Company Secretary effective today. Directors would like to thank Ms Ryan for her contributions during her time during this role.

The Company is pleased to announce the appointment of Ms Lisa Dadswell as Company Secretary. Ms Dadswell is employed by Boardroom Pty Limited in their Corporate Secretarial Services Division in Sydney. Ms Dadswell is a qualified and experienced Chartered Company Secretary and holds an Honours degree in Law.

### **ABOUT EMPIRE ENERGY GROUP LIMITED**

Empire Energy is a conventional oil and natural gas producer with operations in Appalachia (New York and Pennsylvania) and the MidCon (Kansas and Oklahoma). In addition, Empire Energy holds approximately 405,000 acres (gross) of Marcellus and Utica shale in New York State, US.

In 2010, Imperial secured approximately 14.5 million acres in the McArthur Basin, Northern Territory. This area is highly prospective for conventional and unconventional hydrocarbon resources. Work undertaken by the Company over the past 7 years demonstrates that the Central Trough of the McArthur Basin is a major Proterozoic depo-center that forms one segment of a series of extensive world class proven prolific hydrocarbon basins extending through Oman, Siberia and China, all of which contain resources of many billions of barrels of oil equivalent.