



Friday, 22 February 2019: ASX ANNOUNCEMENT (ASX: LCK)

Appointment of Joint Company Secretary

Leigh Creek Energy Limited (ASX: LCK) ("LCK" or "Company") wishes to advise that Ms. Jordan Mehrtens will be on maternity leave with effect from 4 March 2019. Mr. Damien Connor has been appointed as joint company secretary from 25 February 2019 for the period of Jordan's leave.

Mr. Connor is an experienced ASX listed company secretary acting in this capacity for Sundance Energy Australia Limited, Archer Exploration Limited and Twenty Seven Co. Limited. He is a Chartered Accountant, Graduate of AICD and a Member of Governance Institute of Australia. Previous employers include Heathgate Resources and PricewaterhouseCoopers.