

2 September 2019

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Change of Company Secretary

Icon Energy Limited (**ASX:ICN**) (**Icon Energy or Company**) advises shareholders that Dr Kevin Jih has retired from his Directorship and Executive duties as Icon's Chief Financial Officer and Company Secretary. His retirement is effective 31 August 2019.

Icon Energy would like to thank Kevin for his outstanding contribution to the Company over the past ten (10) years. We wish Kevin good health and happiness in his retirement.

In accordance with ASX Listing Rule 3.16.1, Icon Energy also wishes to advise Shareholders that the Board of Icon Energy Limited has appointed Natalia Fraser as our new Chief Financial Officer and Company Secretary, effective immediately.

Natalia joined the Company as a senior accountant reporting to the Chief Financial Officer in December 2007. Natalia graduated with a Master of Accounting from Bond University in 2006. She is a Certified Practising Accountant and is experienced in public sector specialising in management and financial accounting.

Icon is fortunate to have such an experienced person qualified in all accounting aspects of the Company's business. She also handles our audit requirements and liaises with Icon Energy's Company Auditors.

Icon is pleased to promote Natalia to this new role as part of Icon's succession planning.

For the purposes of ASX Listing Rule 12.6, she is also the person responsible for communication with the ASX on behalf of the Company.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Stephen Barry".

Stephen Barry
Chairman
Icon Energy Limited

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