ASX Announcement

26 March 2021



New Senex Board Director

Senex Energy Limited (Senex, ASX: SXY) has appointed Ms Margaret Kennedy as an independent non-executive director of the Senex Board with effect from 1 April 2021.

Senex Chairman, Trevor Bourne, said "Margaret's appointment is aligned with Senex's s development as we continue to deliver strongly and consistently on our promise as a low-cost, high-growth natural gas producer.

"Margaret brings direct commercial experience and her deep experience in energy markets will be of great benefit to Senex and our shareholders.

"On behalf of directors, I welcome Margaret to the board and look forward to her contribution to Senex" said Mr Bourne.

Margaret is a Board director and senior executive with more than 25 years Australian and international experience, across a portfolio of commercial, property, financial, operational and retail businesses with listed Australian and multinational companies. She is experienced in corporate M & A, and leading businesses through periods of significant change. She was previously, Chief Executive Officer of Viva Energy REIT (VVR), now Waypoint REIT- an ASX 200 listed real estate investment trust.

Ms Kennedy holds a Bachelor of Commerce degree from the University of Melbourne and is a graduate of the Australian Institute of Company Directors.

Margaret has been appointed to fill a casual vacancy on the board, will hold office until the next annual general meeting and will stand for re-election at that time.

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