

Enhanced Oil & Gas Recovery Limited

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ANNOUNCEMENT

(ASX: EOR)

Tuesday, 29 November 2016

Resignation of Executive Chairman

Enhanced Oil & Gas Recovery Limited ("EOR" or "the Company") advises that Mr Troy Burns has resigned as the Executive Chairman of the Company, effective today 29 November 2016.

The Board would like to thank Mr Burns for his contribution to the Company as the Executive Chairman, and extends its best wishes to him for the future.

Eric Kam
Company Secretary