



## **ASX Announcement**

**16 January 2017**

### **Cessation of Alternate Director**

Armour Energy Limited would like to advise that the requirement for Mr Karl Schlobohm to act as the Alternate for Non-Executive Director Mr Bill Stubbs from the period of 24 November 2016 to 16 January 2017 has now ended.

An appendix 3Z for Mr Schlobohm will be prepared and lodged forthwith.

A handwritten signature in blue ink, appearing to read "K. Schlobohm", with a long horizontal flourish extending to the right.

On behalf of the board  
Karl Schlobohm  
Company Secretary

#### **For further information contact:**

Roger Cressey – Acting CEO  
07 – 3303 0620

Karl Schlobohm – Company Secretary  
07-3303 0661