



MOLOPO ENERGY LIMITED

ABN 79 003 152 154

ASX ANNOUNCEMENT (ASX: MPO)

30 May 2018

APPOINTMENT OF ALTERNATE DIRECTOR

Molopo Energy Limited (**Company**) announces that Mr John Lindholm has agreed to act as a non-executive alternate director of the Company for the purpose of chairing the Company's annual general meeting to be held on 31 May 2018.

The Company recognises that the subject matter of the meeting and the issues between various stakeholders goes directly to the ongoing leadership and the future direction of the Company. Accordingly, the board of the Company considers that it is appropriate for the annual general meeting to be chaired by someone who is not a current director or shareholder of the Company, in order to ensure that the meeting is conducted in an orderly and proper manner.

Mr Lindholm will be the alternate director for Mr Matthew Cudmore.

Mr Lindholm is a partner at Ferrier Hodgson and has 28 years' experience in his field. Mr Lindholm has extensive experience in chairing meetings and is appropriately qualified for the role.

MOLOPO ENERGY LIMITED

For further information, please contact:

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