

Level 23, 525 Collins Street, Melbourne VIC 3000

13 January 2015

ASX Market Announcements Electronic Lodgements For immediate release

Director Resignation

Sino-Excel Energy Limited (ASX: SLE) or (the company) wishes to announce that Mr Li Geng has resigned as a director of the company effective immediately.

The company would like to thank Mr Li Geng for his contribution.

Yours sincerely

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Richard Holstein Company Secretary

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