



Level 23, 525 Collins Street, Melbourne VIC 3000

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Australian Securities Exchange
Market Announcements
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For Immediate Release

Director Resignation

Sino-Excel Energy Limited (ASX: SLE) or (the company) wishes to announce that Mr Si Yao Jiang has resigned as a director of the company effective 22 June 2015.

The company would like to thank Mr Si Yao Jiang for his contribution.

Yours sincerely

A handwritten signature in black ink, appearing to be "R. Holstein".

Richard Holstein
Company Secretary