

16 July 2015

ASX Market Announcements
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ASX Announcement

Receipt of Notice under section 249D of the *Corporations Act 2001* (Cth) - Requisition to call a Shareholders' Meeting

Sino-Excel Energy Limited ACN 085 162 456 (ASX: SLE) (**Company**) advises that it has received a request under section 249D of the *Corporations Act 2001* (Cth) from Endless Adventure Limited (BVI company number 1543730).

The notice requests that the Company convene a meeting of shareholders to consider resolutions for the removal of JiaPing Meng as a director of the Company and the appointment as directors Richard Holstein, Heather Chong and Zhao Yan Shi.

The Company's board of directors is currently reviewing the request and will update the market in due course.

Yours sincerely



Richard Holstein
Company Secretary