

ASX Announcement

21 July 2014

Sunbird Energy Announces New Company Secretary

Southern African gas explorer and developer Sunbird Energy Ltd (ASX: **SNY**) announces a change to the office of its Company Secretary.

Resignation of General Counsel and Company Secretary

Sunbird has accepted the resignation of Mr. Mark Balfour as General Counsel with effect from 31st July 2014 and as Company Secretary for the Company with effect from 11th July 2014. Mr. Balfour undertook the General Counsel and Company Secretary duties for the Company from May 2013 through a period of significant growth and development of the Company. The Board has expressed its sincere wishes for Mr. Balfour to continue to enjoy success in the future.

Appointment of Company Secretary

Sunbird is also pleased to announce the appointment of Richard Barker as Company Secretary of the Company.

Mr Barker is a solicitor with over 15 years' experience working for some of Australia's top law firms in Sydney and Perth. Mr Barker holds both a Bachelor of Laws Degree and a Master of Laws Degree (Intellectual Property).

For the last 3 years Mr Barker has worked in the oil and gas industry, both in Australia and internationally providing corporate consultancy and risk management services. Mr Barker has also been providing commercial consulting services for Sunbird during this time.

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For further information please visit www.sunbirdenergy.com or contact:

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About Sunbird Energy Ltd

Sunbird Energy Ltd is an ASX-listed (ASX:SNY) gas explorer and developer focused on southern Africa where limited domestic gas supply and growing energy needs have created significant opportunity for the development of large scale energy projects.

Sunbird holds a 76% interest in Ibhuesi Gas Project (IGP) which is the largest undeveloped gas discovery in South Africa, 540 Bcf 2P (SNY 76%: 410 Bcf). The IGP is located within Production Right Block 2A, which covers a 5,000km² area within the Orange Basin. The block is located 380km north west of Cape Town and 70 km off the coast of the Northern Cape Province.

The Ibhuesi Gas Project has multiple development opportunities to supply the high value South African energy market including ongoing gas sales negotiations with Eskom for the provision of gas to the existing Ankerlig Power Station, Independent Power Producers and major industrial users.

Sunbird also has a portfolio of five Coal Bed Methane (CBM) projects covering an extensive area (10,070 km²) of prospective coal basins in South Africa and Botswana.