



30<sup>th</sup> July 2014

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Re: Change of Provider of Share Registry Management Services for Burleson Energy Limited (BUR).**

Further to our announcement dated 16<sup>th</sup> July 2014, we wish to advise that due to ongoing difficulties with our existing Share Registry Service provider, Advanced Share Registries, the transfer to Boardroom Limited has regrettably been delayed.

We will update the market as and when new information becomes available.

Yours faithfully

Andrew Bald  
CEO

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