

ASX ANNOUNCEMENT
19 AUGUST 2014

CHANGE OF COMPANY NAME AND ASX CODE

As approved at the general meeting of shareholders on 15 August 2014, Cossack Energy Limited wishes to advise of its change of name to **Galicia Energy Corporation Ltd**.

The Australian Securities and Investments Commission recorded the change of name on 18 August 2014.

For ASX purposes, the effective date for the company name and ASX code change will be on or around 22 August 2014. On that date, the ASX code will change from "COD" to "**GAL**".

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