

**ISSUED CAPITAL**

Shares 371.8M  
Options 7.0M

**KPS CONTRACT  
CAPACITY  
272MW**

**HYDRO CONTRACT  
CAPACITY  
6MW**

**9 August 2017**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

Pacific Energy Limited advises that Joint Company Secretary, Adela Ciupryk, has resigned from the role with immediate effect. All responsibilities associated with the role will continue to be performed by the existing Company Secretary, Michael Kenyon.

**End**

**PACIFIC ENERGY LIMITED**

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