



28th August 2017

Change of Company Secretary

Baraka Energy & Resources Ltd (ASX Code: BKP) is very pleased to announce the appointment of Patrick O'Neill as Company Secretary effective immediately. Mr O'Neill holds a Bachelor of Business degree, is a Chartered Accountant and is principle of Jackson Greeve, Accountants and Business Advisors.

The board also announces the resignation of Timothy Clark as Company Secretary effective from 25th August 2017.

END

Collin Vost
Executive Chairman
Baraka Energy & Resources Ltd
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