

# **ASX Announcement**

22 September 2017

## **Resignation Of Director**

Target Energy Limited ("Target") advises that it has accepted the resignation of Chris Rowe, the Company's non-executive Chairman.

Mr Rowe's resignation takes effect at 5:00pm WST 22 September 2017. The board has commenced a search in order to appoint a new director as soon as possible.

Managing Director Laurence Roe commented, "Chris has been a great supporter of Target Energy since his appointment at the beginning of 2010. He has materially and consistently contributed to the advancement of the Company.

"He will remain a good friend to Target and he departs with the thanks and the best wishes of his fellow board members."

For and on behalf of TARGET ENERGY LIMITED

Laurence Roe

Managing Director

## **Corporate information**

ASX Code: TEX
OTCQX Code: TEXQY

## **Board of Directors**

Chris Rowe, Chairman (to 22/09/17) Laurence Roe, Managing Director Stephen Mann, Director

Rowan Caren, Company Secretary

#### ABN

73 119 160 360

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NOTE: In accordance with ASX Listing Rules, any hydrocarbon reserves and/or drilling update information in this report has been reviewed and signed off by Mr. Laurence Roe, B Sc, Managing Director of Target Energy, who is a member of the Society of Exploration Geophysicists and has over 30 years' experience in the sector. He consents to that information in the form and context in which it appears.