

ASX / MEDIA RELEASE

17 April 2018

Change of Company Secretary

Po Valley Energy Limited (**ASX: PVE – "Company"**) advises that in accordance with ASX Listing Rule 3.16.1, Zoe Levendel will step down as Company Secretary, effective 17 April 2018.

Kevin Hart, from Endeavour Corporate, has been appointed Company Secretary, also effective 17 April 2018. For the purposes of ASX Listing Rule 12.6, Kevin is also the person responsible for communications between the Company and ASX.

For further information, please contact: Michael Masterman Chairman Po Valley Energy Limited +61 418 951 792