

ASX Announcement

22 February 2019

Appointment of a Director

Target Energy Limited (ASX:TEX) ("Target") wishes to announce the appointment of Ms Carol New as a Non-Executive Director of the Company, effective immediately.

Ms New is a Chartered Accountant and has over 20 years' experience working with public companies in director, accounting and secretarial roles.

For and on behalf of TARGET ENERGY LIMITED

Craig Hall <u>Director</u>

Corporate information

ASX Code:

TEX

Board of Directors

Matthew Battrick, Director Craig Hall, Director Carol New, Director

Carol New, Company Secretary

ABN

73 119 160 360

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