



## ASX Announcement

11<sup>th</sup> March 2019

### *Zenith Energy appointment of Non-Executive Director*

Zenith Energy Limited (ASX: ZEN) ('Zenith' or 'the Company') is pleased to announce the appointment of Mr Peter Torre as an Independent Non-Executive Director of the Company.

Mr Torre was appointed Joint Company Secretary of the Company as an independent contractor prior to the Company undertaking its Initial Public offering in May 2017 and since then has made a significant contribution advising to the Board.

Mr Torre's appointment is part of the Board's ongoing assessment of its make-up and skillset, and to further enhance the Company's governance framework.

Mr Torre is the principal of Torre Corporate, an advisory firm providing Corporate Governance Services to publicly-listed companies. He is a Chartered Accountant, a Chartered Secretary and a member of the Australian Institute of Company Directors. He was previously partner of an internationally affiliated firm of Chartered Accountants, working within its Corporate Services Division and was Chairman of the firm's National Technical Committee.

Mr Torre is currently a director of ASX-listed VEEM Ltd, Mineral Commodities Ltd and Volt Power Group Limited.

Zenith Energy Limited Chairman, Mr Doug Walker commented: *"Peter has been an integral part of the Zenith Board since its IPO, not only assisting with Corporate Secretarial advice, but providing insightful input to the Board's deliberations with his public company governance experience and strategic thinking."*

Mr Torre commented: *"It has been a pleasure seeing Zenith embrace the public company environment since its successful IPO. The transition from private to public, and listing on the stock exchange, can be a challenging process for existing owners and management. Zenith has made that transition smoothly, fully embracing the enhanced governance framework required as a listed company, without hindering the strategic and entrepreneurial vision to deliver strong shareholder returns. I look forward to actively supporting the next phase of growth for Zenith."*

**ENDS**

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