



ASX Announcement

2nd April 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 David Riekie as an Independent Non-Executive Director of the Company.

Mr Riekie brings more than 30 years' corporate and professional experience to Zenith, across corporate advisory, finance and ASX compliance in the energy, resources and industrial sectors. Over his career, Mr Riekie has served as chairman and held executive and non-executive board roles for public and private companies, including audit, remuneration and nomination committee responsibilities.

Mr Riekie brings a unique perspective to Zenith's corporate operations, having worked with companies on business challenges across multiple jurisdictions including Africa, Asia-Pacific, the Americas and Europe, as well as Australia.

The appointment of Mr Riekie extends the Zenith Board to five, including three independent directors, continuing its ongoing assessment of Board make-up and skillset, and further enhancing the Company's governance framework.

Mr Riekie is currently Independent Non-Executive Director of ASX-listed Paladin Energy Limited (ASX: PDN) and remains principal of DNR Consulting, providing corporate advisory services in the resources and energy/renewable energy sectors.

Zenith Chairman, Mr Doug Walker, welcomed Mr Riekie's breadth of resources, energy and industrial sector experience to the Board.

"David is a highly experienced board director and corporate advisor. He has overseen many significant transformational corporate activities during his career that we regard as very relevant to the future growth and development of Zenith Energy."

"As importantly, David brings a culturally-aligned, motivated and outcomes-driven approach to the Zenith Board that will support our future direction. On behalf of the Board and management, I welcome David and look forward to his contribution."

ENDS

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