



**ASX/MEDIA RELEASE**  
**19 March 2020**

### **Resignation of Non-Executive Director**

Liquefied Natural Gas Limited (ASX: **LNG**, OTC ADR: **LNGLY**) (**LNGL** or the **Company**) announces that Ms. Leeanne Bond has resigned as Non-Executive Director of LNGL (and Chair of the Safety, Sustainability, People and Culture Committee) effective 18 March 2020 due to unforeseen personal circumstances that require her attention.

“The Company wishes to thank Leeanne for her valued contribution since joining the Board in October 2009,” said Greg Vesey, Executive Chairman, Managing Director, and CEO, “and we wish her all the best in the future.”

The Company’s Corporate Governance and Nominating Committee is taking steps to identify and appoint another Australian-resident director to fill the vacancy on the Board.

Authorized by:

Greg Vesey, Executive Chairman

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## **ABOUT LIQUEFIED NATURAL GAS LIMITED**

LNGL is an ASX listed company (Code: **LNG** and OTC ADR: **LNGLY**) whose portfolio consists of 100% ownership of the following companies:

- Magnolia LNG LLC (**Magnolia LNG**), a US-based subsidiary, which is developing an 8 million tonnes per annum (**mtpa**) or greater LNG export terminal, in the Port of Lake Charles, Louisiana, USA;
- Bear Head LNG Corporation Inc. (**Bear Head LNG**), a Canadian-based subsidiary, which is developing an 8 – 12 mtpa LNG export terminal in Richmond County, Nova Scotia, Canada with potential for further expansion;
- Bear Paw Pipeline Corporation Inc. (**Bear Paw**), which is proposing to construct and operate a 62.5 km gas pipeline lateral to connect gas supply to Bear Head LNG; and
- LNG Technology, LLC, a subsidiary which owns and develops the Company's **OSMR**<sup>®</sup> LNG liquefaction process, a midscale LNG business model that plans to deliver lower capital and operating costs, faster construction, and improved efficiency, relative to larger traditional LNG projects.

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#### **Disclaimer**

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