



Appointment of Non-Executive Director

Date: 10 December 2014

ASX Code: WEL

Directors

Peter Allchurch
Non-Executive Chairman

Neville Henry
Managing Director

James Hodges
Non-Executive Director

John D Kenny
Non-Executive Director

Larry Liu
Non-Executive Director

Nicholas Calder
Company Secretary

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Winchester Energy Ltd (**Winchester**)(ASX Code: WEL) is pleased to announce the appointment of Mr Larry Cheng Kang Liu as a Non-Executive Director of Winchester.

Mr Larry Liu is associated with Mr Yang Xiangyang (Mandarin)/Mr Yeung Heung Yeung (Cantonese) and therefore with China Leader Group Ltd (38,333,333 fully paid ordinary shares) and ESPB Investments Inc. (16,859,504 fully paid up ordinary shares) which together own 25.62% of Winchester (55,192,837 shares in total).

Larry Liu obtained a Bachelor's Degree of Engineering from Southeast University, China and a MBA from a joint program between APESMA & Deakin University, Australia. He joined General Electric in 1997 from Contact Energy New Zealand, and served in various Asia Pacific leadership positions for GE. He was the general manager of South China, HK & Macau for GE Consumer & Industrial. He is now a professional investor.

The Managing Director of Winchester, Mr Neville Henry, stated:

"I have known Larry Liu for more than 2 years due to his interest in and involvement with the on-shore USA oil and gas sector. He brings to the Winchester Board connections into various capital markets as well as his strong general management background via his time with GE. I welcome him to the Winchester Board and look forward to working with him."

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For further information please contact:

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