

ASX Announcement
27 March 2015

REQUISITION TO CALL A GENERAL MEETING

Sunbird Energy Limited (ASX: **SNY**) (**Company**) advises that it has received a notice pursuant to sections 249D and 203D of the *Corporations Act 2001* (Cth) from Salt Minerals Investments Limited requesting that a general meeting be called.

The notice requests that the Company convene a meeting of shareholders to consider resolutions to remove Mr Marcus Gracey as a director and appoint Mr Dorian Wrigley and Mr David Blair as directors of the Company.

The Company is seeking advice in relation to the notice and will update the market in due course.

**** ENDS ****

For further information please visit www.sunbirdenergy.com or contact:

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