



ASX / MEDIA RELEASE

25 January 2016

Greg Short retires from PVE Board

Po Valley Energy Ltd (ASX: PVE) advises that Greg Short, a non-executive director retired from the board with effect from 25 January 2016. Mr Short has some pressing family issues which he felt made it impossible for him to devote the necessary time and effort to continue to carry out his board duties effectively.

Po Valley Energy Chairman, Mr. Graham Bradley, commented: "On behalf of all directors and the management team, I would like to extend our sincere thanks to Greg for his service to the Company over the past five and a half years. During this time, Greg has made an enormous contribution providing invaluable advice to both the board and the management team due to his technical expertise and professional experience. We wish Greg all the best for his future."

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