



23 March 2016

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Board Changes**

Kairiki Energy Limited advises that Mr Campbell Welch and Mr Venkata R Jata have been appointed to the Board as non-executive directors.

Mr Joseph Lacson has resigned as a director.

#### Campbell Welch

Mr Welch has over 15 years experience in accounting and financial markets, both in Australia and the UK. He is currently a senior advisor at Novus Capital Ltd, a boutique corporate advisory and share dealing firm headquartered in Sydney, Australia. His prior work experience includes appointments at AMP, Challenger Ltd, Royal London Asset Management and Colonial First State. He holds a Bachelor of Commerce from the University of Sydney and is a candidate in the CFA Institute program.

#### Venkata R Jata

Mr Raja Jata has over 19 years of progressive experience in accountancy, management, business advisory and corporate governance. Mr Jata has extensive business and advisory experience and has managed a large variety of clients in the areas of business management and corporate sales and acquisitions. Mr Jata holds a M.Com from the University of Sydney and is a member of CPA Australia.

**N J Bassett**  
**Company Secretary**