

## Appointment of Alternate Director

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Release Date: 21 July 2014

Senex Energy Limited (**Senex**) advises that Mr Tim Crommelin, a Non-Executive Director of Senex, has, with the approval of the other Directors, appointed Ms Yanina Barila to act as an alternate director at any meeting of directors at which he is not available to participate. The appointment will continue until Mr Crommelin revokes it or until he ceases to be a director, whichever occurs first.

Ms Barila has served as an alternate director of Senex since 4 March 2011, when Mr Ben McKeown, as a Non-Executive Director, appointed her to act at any meeting of directors at which he is not available to participate. Mr McKeown and Ms Barila are executives of The Sentient Group, one of Senex's major shareholders, with a 16.4% holding.

At the time of Ms Barila's appointment as an alternate director for Mr McKeown, Senex lodged an Initial Director's Interest Notice (Appendix 3X) in respect of her notifiable interests in Senex. There has been no change in Ms Barila's notifiable interests since 4 March 2011.

### For further information contact:

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