

Trevor Bourne to join Senex Board

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Chairman of Senex Energy Limited (Senex, ASX: SXY) Mr Denis Patten today announced that Mr Trevor Bourne is to join the Senex Board.

Mr Patten said that Mr Bourne has agreed to join Senex as an independent non-executive Director, and the Board will make the formal appointment on 1 December 2014. He also announced that the 2014 AGM will be his last as Chairman, and that in coming months he will step down from the Chairman's role and the Board will announce the appointment of a new Chairman at that time. Mr Patten will remain on the board.

Mr Patten said Mr Bourne's extensive experience both as a senior executive and as a non-executive director will bring considerable capability to the board as the company embarks on its next phase of growth.

"Trevor offers an impressive career history over four decades with major public and private corporations. He was a founding director of Origin Energy and is currently a director of Caltex Australia Limited and Sydney Water Corporation.

"His appointment also signifies an important step change in the composition of the Senex Board, corresponding with the growth and development of the company," he said.

Mr Bourne has an extensive background in executive management and non-executive roles across resources and energy, manufacturing, logistics and engineering. He has been a member of the Caltex board since March 2006 and is currently chair of the occupational health and safety committee and a member of the audit and remuneration committees. Mr Bourne also chairs the safety committee for Sydney Water's board, which he joined in February 2014.

ABOUT TREVOR BOURNE

Mr Bourne has served as chair or director of a number of public companies in Australia. He was a founding director of Origin Energy Limited following the Boral demerger from February 2000 until October 2012. Over that time, he chaired the Remuneration Committee and served on the Audit and Safety Committees. He was the Chief Executive of Tenix Investments Pty Ltd from 1999 to 2003, and he spent 15 years with Brambles Industries Limited, with six of those years as Managing Director of their Australian and Asian operations. Earlier in his career, he spent 15 years at BHP Billiton and eight years with Incitec Pivot Limited. Mr Bourne is a Fellow of the Australian Institute of Company Directors with a Bachelor of Engineering (Mechanical) from the University of New South Wales and an MBA from the University of Newcastle.

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