

(Administrators Appointed)

6 February 2015

Company Director Resignations

Bandanna Energy Limited (ASX: BND) (Administrators Appointed) (the Company) advises of the resignations of Mr Terrence Mortimer O'Reilly and Mr Gordon Robert Shackleton Saul as Directors of the Company and its subsidiaries, effective 6 February 2015.

Contact: Administrators' Office

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