



carbonenergy

Carbon Energy Limited | ABN 56 057 552 137

ASX Announcement

21 April 2015

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Carbon Energy Board Changes

Carbon Energy (ASX:CNX, OTCQX:CNXAY) today announced Max Cozijn will be retiring from the Carbon Energy Board effective from 21 April 2015.

Mr Cozijn has been a Director of Carbon Energy and its predecessor companies for 23 years, and was a member of the original Board of Directors.

Chairman, Dr Chris Rawlings said, "The Board and I are most grateful to Max for his effort as a member of the Carbon Energy Board. I would like to thank Max for his significant contribution to the development of Carbon Energy and the extensive experience and insight he has brought to Carbon Energy in his time here."

Mr Cozijn was the Company's Finance Director between 1993 and 2008 before serving on the Board as a Non-Executive member.

ENDS

For and on behalf of the Board

Dr Chris Rawlings
Chairman

For more information please visit our website www.carbonenergy.com.au