



Sino Australia Oil and Gas Ltd.

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1 May 2015
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The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Board Movement

Sino Australia Oil and Gas Limited (**Sino or the Company**) wishes to advise Mr Guangbin Zhong has advised the Company that he needs to step down from the role of Director and Chief Executive Officer effective immediately due to personal reasons.

The Company would like to sincerely thank Mr Zhong who has given significant valuable service to the Company in very difficult circumstances.

Eryn Kestel
Company Secretary