



carbonenergy

Carbon Energy Limited | ABN 56 057 552 137

ASX Announcement

30 September 2015

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Carbon Energy (Operations) Pty Ltd

ABN 61 105 176 967

Appointment of Replacement Company Secretary

Carbon Energy (ASX:CNX, OTCQX:CNXAY) advises that Ms Tracy Bragg has resigned from the position of General Counsel & Company Secretary, effective from 30 September 2015.

Ms Bragg has been with Carbon Energy for nearly three years and assumed the role of Company Secretary in October 2013. The Board thanks Ms Bragg for her valuable contribution and service to the business and wishes Ms Bragg well with her move to the United Kingdom.

Ms Catherine Costello, the Company's Chief Financial Officer, will take over the role of Company Secretary in addition to her existing duties, effective from 30 September 2015.

For and on behalf of the Board

Morné Engelbrecht

Managing Director & Chief Executive Officer