



**carbonenergy**

Carbon Energy Limited | ABN 56 057 552 137

## **ASX / Media Announcement**

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Carbon Energy (Operations) Pty Ltd  
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## **Appointment of Alternate Director**

The Board of Carbon Energy Limited (ASX: CNX, OTCQX: CNXAY) is pleased to announce that Mr Huihai Zhuang, Non-executive Director has appointed Mr Su Su as his alternate director.

Mr (George) Su Su has over 30 years business experience in the Asia Pacific region and is currently based in Sydney. Mr Su was formerly head of the Australian operations of CITIC Securities, China's largest investment bank, between 2009 and 2013. During that time he specialised in cross border transactions between Australia and China. He continues to work with CITIC Securities as their business partner for Australia through Silk Road Corporate Finance Pty Ltd, providing corporate advisory services.

Mr Su currently serves as a Non-Executive Director on two ASX listed Company boards, YPB Group Limited (ASX: YPB) and Oriental Technologies Investment Limited (ASX: OTI). Mr Su also served as an independent director on the board of Macquarie Bank's China property fund between 2006 and 2014. Born in China, Mr Su was educated in China and USA and holds a Bachelor of Arts degree in Business Administration from Hamline University, Saint Paul, USA.

Mr Su will serve as Alternate Director where Mr Zhuang has notified that he is unable to attend Company board meetings or attend to specific business. Mr Su is also engaged by Mr Zhuang in the capacity of translator.

The Board welcomes Mr Su's appointment and his translation support to both Mr Zhuang and the Board.

### **ENDS**

For and on behalf of the Board

Catherine Costello

Chief Financial Officer and Company Secretary