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## Armour Energy Limited

12 January 2016

### Appointment of Alternate Director

Mr Bill Stubbs, Non-Executive Director of Armour Energy Limited (AJQ) is currently travelling and has intermittent access to communications. Accordingly, he has appointed Mr Karl Schlobohm to act as his Alternate Director for the short term.

Mr Schlobohm has been Armour Energy's Company Secretary since its inception as a subsidiary of DGR Global in 2009. Mr Schlobohm is a Chartered Accountant with over 25 years experience across a variety of industries, and has acted in various ASX company roles over the past 10 years.

A handwritten signature in blue ink, appearing to read "K. Schlobohm", with a long horizontal flourish extending to the right.

On behalf of the board  
Karl Schlobohm  
Company Secretary

#### For further information contact:

Robbert de Weijer – CEO  
07 – 3303 0620

Karl Schlobohm – Company Secretary  
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