



Level 23, 525 Collins Street, Melbourne VIC 3000

10 August 2016

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**By E-lodgement**

**CHANGES TO BOARD OF DIRECTORS & COMPANY SECRETARY**

Sino-Excel Energy Limited (ASX: **SLE** or **Company**) advises that Mr Frank Licciardello has resigned as a Non-Executive Director of the Company.

Mr Lee Mitchell has also resigned as Company Secretary, effective as at close of business today. Ms Alice Chong, the Company's CFO, has been appointed as the new Company Secretary.

ENDS: