

1 June 2016

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

By E-lodgement

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Sino-Excel Energy Limited (ASX: **SLE** or **Company**) advises that Mr Craig Sanford has been appointed as a Non-Executive Director of the Company with immediate effect.

Craig is a practising corporate lawyer with over 24 years of legal, corporate and commercial experience. He was previously a lawyer with the commercial law firm Middletons (now known as K&L Gates) for 19 years (with 10 years as a partner).

He is now the managing director of Sierra Legal Pty Ltd (a national legal firm in Australia specialising in corporate and commercial law), an executive director of Hawksburn Capital & Advisory Pty Ltd (a corporate advisory firm with AFSL no. 343749) and a non-executive director of various other companies including Voltage IP Limited (ASX: VIP).

Craig holds a Bachelor of Laws and Bachelor of Science from Monash University.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'Lee Mitchell', enclosed within a faint, hand-drawn oval.

Lee Mitchell
Company Secretary
SINO-EXCEL ENERGY LIMITED