



TranservEnergy

TRANSERV ANNOUNCEMENT

5 MAY 2016

CHANGE IN BOARD OF DIRECTORS

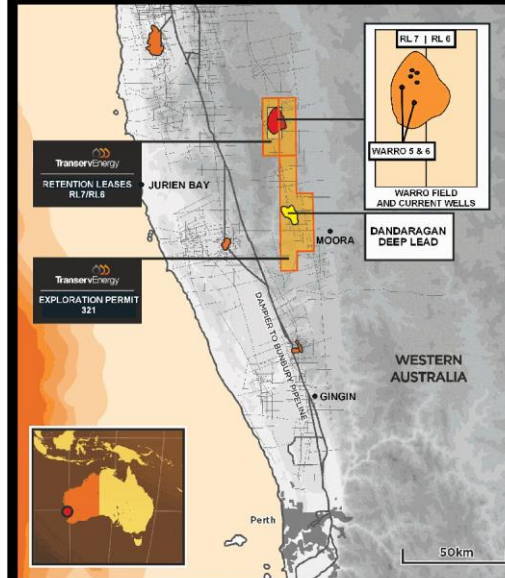
Transerv Energy (ASX: TSV) is pleased to announce the following changes to the Board of Transerv:

- Mr David Messina has joined the Board as a Director of the Company; and
- Mr Brett Lawrence has resigned as a Non-Executive Director of the Company due to other business commitments.

David is a highly successful and experienced international executive with over twenty years' multi-sector experience in the Energy and Agricultural industries, holding senior positions at the board and executive management level. His global management experience has resulted in a track record in developing and managing a diverse range of businesses, raising finance, stakeholder engagement and delivering results to shareholders.

The Board would like to express its appreciation to Mr Lawrence for his contribution over the past 6 months.

For and on behalf of the Board



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