

30 June 2016

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

By E-lodgement

RESIGNATION OF NON-EXECUTIVE DIRECTOR

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

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Lee Mitchell', enclosed within a large, loopy oval shape.

Lee Mitchell
Company Secretary
SINO-EXCEL ENERGY LIMITED