

12 May 2016

ASX Market Announcements
Electronic Lodgements
For immediate release

ASX Announcement
Director Resignations

Sino-Excel Energy Limited ACN 085 162 456 (**ASX: SLE**) or the (**Company**) would like to inform the market that the following directors of the Company have resigned effective 11 May 2016:

1. Stephen Wong;
2. Yuen Siu Fong Joan Jones;
3. Ka Kui She; and
4. Kar Ho She.

Yours sincerely



Richard Holstein
Company Secretary