

ASX Announcement
29 July 2016

APPOINTMENT OF DIRECTOR

Following the completion of the sale of its African Projects as announced on 28 July 2016 the directors of Sunbird Energy Limited (**SNY:ASX**) (**Sunbird** or **Company**) are pleased to announce the appointment of Mr Barnaby Egerton-Warburton as a director of the company.

Mr Egerton-Warburton holds a Bachelor of Economics Degree and is a graduate of the Australian Institute of Company Directors and a member of the American Association of Petroleum Geologists. He has over 20 years of trading, investment banking, international investment and market experience. He has held positions with global investment banks in Hong Kong, New York and Sydney including JPMorgan, Banque Nationale de Paris and Prudential Securities. Mr Egerton-Warburton is an experienced company director and is currently also the Managing Director of Eneabba Gas Limited (ASX:ENB) and a Non-Executive Director of iSignthis Limited (ASX:ISX) and Global Geo Science (ASX: GSC)

The directors welcome Mr Egerton-Warburton to the Board as the Company investigates opportunities from within and outside the oil and gas sector.

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For further information please visit www.sunbirdenergy.com or contact:

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