



FTI Consulting (Australia) Pty Ltd

22 Market Street
Brisbane QLD 4000
Australia

+61 7 3225 4900 telephone
+61 7 3225 4999 fax

ASX ANNOUNCEMENT MEDIA RELEASE

Titan Energy Services Limited (Administrators Appointed) (the Company)
(ASX: TTN) ACN 150 110 017

Brisbane, 14 April 2016 – Joanne Emily Dunn and Stefan Dopking of FTI Consulting, give notice, that each of the following directors has been removed as directors of the Company with effect from today's date:

- Mr Shaun Scott
- Mr Stephen Bizzell
- Mr Mark Snape

The Company announces that the following parties have been appointed as directors of the Company with effect from today's date:

- Mr Derek Jones
- Mr Robert Di Russo
- Mr Rupert Cheong

Rupert Cheong will also replace Christine Hayward as company secretary with effect from today's date.

As of today's date, the Company's registered office and principal place of business have been updated to the following:

Registered Office Address:	Suite 8, 1297 Hay St, West Perth WA 6005
Postal Address:	Suite 8, 1297 Hay St, West Perth WA 6005
Telephone Number:	(08) 9322 6009
Facsimile Number:	(08) 9322 6128

Please direct all queries to FTI Consulting on +61 7 3225 4900.

About FTI Consulting

FTI Consulting, Inc. is a global business advisory firm dedicated to helping organisations protect and enhance enterprise value in an increasingly complex legal, regulatory and economic environment. With more than 4,400 employees located in 27 countries, FTI Consulting professionals work closely with clients to anticipate, illuminate and overcome complex business challenges in areas such as investigations, litigation, mergers and acquisitions, regulatory issues, reputation management, strategic communications and restructuring. The Company generated \$1.76 billion in revenues during fiscal year 2014. More information can be found at: www.fticonsulting.com.

END