Enhanced Oil & Gas Recovery Limited

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ANNOUNCEMENT

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(ASX: EOR) Tuesday, 19 July 2016

Company Chairman

Enhanced Oil & Gas Recovery Limited (EOR or Company) advises that Mr Ross Hill has stepped aside as Chairman of the Company due to work commitments related to his new private legal practice.

Mr Troy Burns who recently joined the Board in an executive capacity has agreed to accept the appointment as Executive Chairman of the Company.

Graham Kavanagh Company Secretary