



sunset energy Ltd

1 July 2010

Manager Announcements
Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Change of Company Secretary

The Board of Sunset Energy Limited ("Sunset or "the Company") wishes to advise that Mr Adrien Wing has been appointed Company Secretary following the resignation of Ms Cecilia Chiu.

Mr Wing is CPA qualified. He practised in the audit and corporate divisions of a chartered accounting firm before working with a number of public companies listed on the Australian Stock Exchange as a corporate/accounting consultant and company secretary.

The directors wish to thank Ms Chiu for her contribution as Company Secretary to date.

Yours faithfully,

Paul Bilston
Managing Director