ASX/MEDIA ANNOUNCEMENT

18 November 2011

The Manager Companies Announcements Office Australian Securities Exchange



APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

The board of Adelaide Energy Limited (ASX: ADE) wishes to advise the appointment of Mr Graham Allan Seppelt as Additional Company Secretary of the Company, effective from 17 November 2011.

On behalf of the Board

Neville Martin

Chairman

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ASX Code : ADE