



**ADELAIDE ENERGY LIMITED**  
**ABN 43 116 256 823**

**For Immediate Release**

Wednesday, 21 December 2011

General Manager  
The Company Announcements Office  
Australian Securities Exchange  
Electronic Lodgement System

Dear Sir/Madam

**APPOINTEMENT OF ADDITIONAL COMPANY SECRETARY'S**

The Board of Adelaide Energy Ltd (ASX:ADE) wishes to advise the appointment of Ms Kathryn Presser and Ms Cathy Oster as Additional Company Secretary's of the Company, effective from 19 December 2011.

Yours faithfully

Rajita Alwis  
Company Secretary