

## 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

## APPOINTEMNT 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

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