



## **ASX ANNOUNCEMENT**

### **Board and Management Reorganisation at Clean Global Energy**

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May 16 2011: The Board of Clean Global Energy ('CGE' or 'the company') wishes to advise that it has removed Mr John Harkins as Managing Director, Chief Executive Officer and Chairman of CGE.

The company has also ended the services of Uzes Holdings Pty Ltd, Mr Harkins' consultancy company.

The Board anticipates, calling shortly, an Extraordinary General Meeting of shareholders of CGE to consider Mr Harkins' removal as a Director of CGE.

Furthermore, the Board wishes to advise that it has suspended at this time, the consultancy agreement with Mr Wayne O'Brien's company, Universal Power and Oil. Further notification will be made regarding the ongoing relationship between CGE and Universal Power and Oil once that has been determined.

The Board also announces today that it has appointed Ms Alison Coutts as Interim Chief Executive Officer and Managing Director. She previously held a Non-Executive Director position on the Board. Ms Coutts, a chemical engineer, has had a successful career underscored by more than 25 years' experience in international engineering project management in oil and gas ventures, strategy consulting, executive search and investment banking. Ms Coutts is also a Non-Executive Director of Data Dot Technology Ltd (ASX: DDT)

Today's Board reorganisation also includes the appointment of Mr Domenic Martino as Interim Chairman, previously a Non-Executive Director. Mr Martino brings considerable corporate knowledge and leadership, as well as strategic opportunities to Clean Global Energy, and is currently a Chair and Director of significant mining and resource companies with global projects like CGE.

CGE's Chief Financial Officer, Mr Wayne Rossiter, now assumes an Executive Director role on the Board. It is anticipated this situation will transition to a Non-Executive role in due course. A mining engineer and a chartered accountant for more than 20 years, Mr Rossiter has held senior finance and management roles in significant resource companies including Core Mining, Sino Gold Mining, Cockatoo Coal and Roc Oil.

All appointments are effective, immediately.

Dr Michael Green and Mr Paul Hubbard remain as Non-Executive Directors.

Dr Michael Green, a world leading underground coal gasification (UCG) specialist, with more than 32 years' experience in energy-related engineering and research, is Clean Global Energy's Technical Director.

Full professional details of the CGE Board and CEO can be found on the company website at [www.cleanglobalenergy.com.au](http://www.cleanglobalenergy.com.au).

**Contact for Media+ Investors**

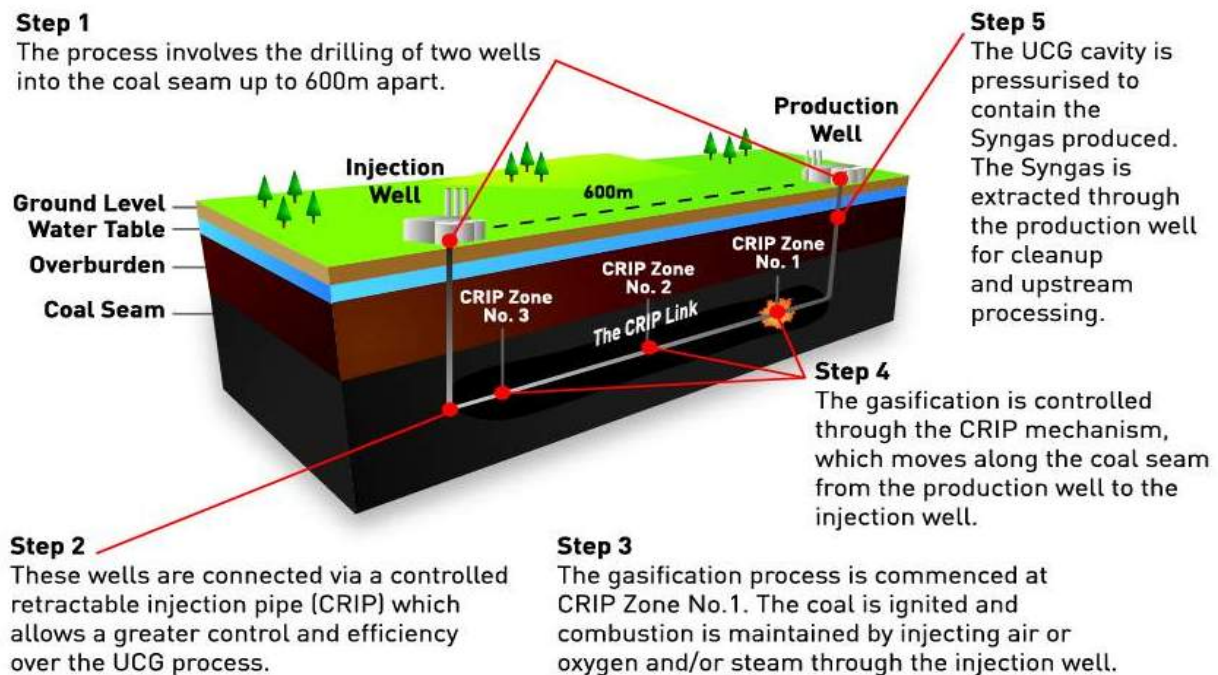
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## ABOUT CLEAN GLOBAL ENERGY

Clean Global Energy is a global energy company that can produce Syngas for use in heating, power generation and the production of chemicals, fertiliser, ultra clean diesel and aviation fuels. It uses a process called Linear CRIP Underground Coal Gasification (UCG) to produce Syngas.



Clean Global Energy's advanced Linear CRIP (Controlled Retractable Injection Point) UCG process provides greater efficiencies and control with less overall operating and capital costs.

Once the raw UCG Syngas exits the Production Well it is passed through a number of processes capable of producing Regular, Premium or Ultra Syngas depending on the requirements of clients.

Clean Global Energy's primary business focus is on providing a range of Syngas products to meet client needs and demands. Typical users of Syngas are power generators, chemical, fertiliser and petroleum producers. The company partners with other companies in the development of solution packages to produce cleaner power from coal. Clean Global Energy also licences its technology globally.

Clean Global Energy is a dynamic company that is strategically evolving into a significant alternative energy company. You'll find more information at [www.cleanglobalenergy.com.au](http://www.cleanglobalenergy.com.au), including opt-in alerts to receive updated company information.