



Eneabba Gas Limited

ABN 69 107 385 884

**ASX Release
25 February 2011**

Change of Company Chairman

The Directors of the Company are pleased to have appointed Mr Chris Bennett, who has consented to act as the Chairman of the Company Eneabba Gas Limited effective as at today's date following the resignation of Mr Reg Gillard as s Director of the Company.

Mr Bennett has been a Non-Executive Director of the Company since January 2006, is chairman of the Audit Committee and also a member of the Remuneration Committee of the Company. He has held senior executive positions in listed public companies for over 20 years. Mr Bennett holds a Bachelor of Commerce degree and is a Chartered Accountant. He is also a member of the Council of Curtin University.

The Board acknowledges the valuable contribution of Mr Reg Gillard who has tendered his resignation today along with directorships of all subsidiaries. Mr Gillard has been an extremely active Chairman and as a significant shareholder will be following with great interest the future of the Company.

During his time in this role since August 2005, Reg has been instrumental in taking the Company to listing on the ASX in April 2006 and also the establishment of all the regulatory approvals for the Centauri 1 Power Station near Dongara in the Mid West.

Mark H Babidge
Managing Director

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