



# LONGREACH OIL LIMITED

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**PLEASE ADDRESS ALL CORRESPONDENCE TO GPO BOX 4246, SYDNEY NSW 2001**

7 October 2011

**e-Lodgement**

**FOR PUBLIC RELEASE**

Manager - Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Madam

**Re Changes to the Board**

Longreach Oil Limited (LGO) announces the following changes to its Board, which are effective immediately:

**1. Appointment of Director**

Longreach Oil advises that **Mr Bruce David Burrell** has accepted an invitation to join the Board and has now been appointed as a non-executive Director of the Company, effective today.

Bruce is an experienced Company Director, Company Secretary, as well as an accountant. He is a long-serving Director and the Company Secretary of the ASX-listed company Sunvest Corporation Limited. He is the Company Secretary of ASX-listed company Bucaneer Energy Ltd and the Executive Chairman of the unlisted public company, Starlight Holdings Limited. Recently, he became a non-executive Director of Chapmans Limited.

Bruce holds a Master of Business Administration degree and is a Fellow of CPA Australia.

**2. Resignation of Director**

The Company advises that **Ms Emma McPherson** has resigned as a non-Executive Director of the Company.

The Board records its thanks to Ms McPherson for her contribution to the Company.

For and on behalf of

Longreach Oil Limited

P Hetherton  
Secretary