

## ASX ANNOUNCEMENT FOR IMMEDIATE RELEASE

22 March 2011

The Manager  
Company Announcement  
Australian Securities Exchange Limited

Dear Sir

### CHANGE OF COMPANY SECRETARY

The board of Stuart Petroleum, reconstituted on 10 March 2011 after Senex Energy gained majority control of the Company, has appointed **Frank Connolly** as Company Secretary effective 22 March 2011.

Mr Connolly, Legal Counsel and Corporate Secretary of Senex Energy, replaces Mr Jaroslaw (Jarek) Kopias who retires from the position with the Chairman's thanks for his valuable contribution during his time with Stuart.

Yours faithfully



**John G. Branson AM**  
Chairman

#### **MEDIA CONTACT:**

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