WESTRALIAN GAS & POWER LIMITED

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8 July 2011

Company Announcements ASX Limited

APPOINTMENT OF DIRECTOR AND CHAIRMAN

The Board of Westralian Gas and Power Limited has appointed Mr Darren Levy as a director of the Company.

Mr Levy holds a Bachelor of Commerce degree from Melbourne University, Post Graduate Diploma from the Securities Institute of Australia and has been admitted as a Fellow of the financial services institute of Australia (F.Fin.). He has had 25 years experience in the finance and stockbroking industry.

Mr Levy has also been appointed as Chairman of the Company.

Jack Toby Company Secretary