

20 July 2012

The Company Announcements Platform
ASX Limited
By E-lodgement

Dear Sir

**CHANGES TO COMPANY SECRETARY & REGISTERED OFFICE ADDRESS
APPOINTMENT OF CHIEF FINANCIAL OFFICER**

- **Appointment and Resignation of Company Secretary**

The directors of Energio Limited wish to announce the appointment of Mr Shane Volk as Company Secretary and Chief Financial Officer of Energio Limited effectively immediately.

Mr Volk is a Perth based accountant and chartered secretary with over 25 years' experience in the resources industry including broad bulk commodities and developing county experience. Mr Volk was most recently Chief Financial Officer and Company Secretary of ASX listed African Iron Limited, which was subject to a successful takeover by South African miner Exxaro Resources Limited in February 2012.

The appointment of Mr Volk follows the resignation of Mr Peter Hunt and Mr George Yatzis as Joint Company Secretaries. The Board would like to take this opportunity to thank Mr Hunt and Mr Yatzis for their commitment and service during their tenure.

- **Change of Registered Office**

The directors of Energio Limited also wish to announce that the company has moved its registered office to:

13 Colin Street
West Perth WA 6005

Telephone: +61 8 9200 3456
Facsimile: +61 8 9200 3455

On behalf of the Board.



Shane Volk
Company Secretary