



***Delivering power to the people***

**ASX RELEASE ASX:AFR**

*For electronic distribution*

13 September 2013

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR – MR IAN HUME**

The Directors of African Energy Resources are pleased to announce the appointment of Mr Ian Hume as a Non-Executive Director of the Company.

Mr Hume's career in the resources industry stretches back several decades, primarily in the fields of managed fund investments, capital raising and project development. He currently sits on the boards of Silver City Mines; TSX-listed Golden Minerals; ASX and TSX-listed Marengo Mining and ASX-listed Iron Road.

Mr Hume was a Founding Partner of The Sentient Group ("Sentient"), an independent private equity investment firm that specialises in the global resource industry. He remains an independent advisor to Sentient, following his retirement from the fund in 2008. Sentient manages in excess of US \$2.3 billion in the development of metal, mineral and energy assets across the globe. Sentient's current investment portfolio includes projects in power generation, energy storage, potash, and base, precious and ferrous metals mining, covering countries as diverse as China, Brazil, Canada, Papua New Guinea, Finland, Australia, Kenya and Botswana.

Prior to the founding of Sentient, Mr Hume was a consultant to AMP's Private Capital Division, working on the development of a number of Chilean mining investment joint ventures, as well as advising on a number of specific investments across a range of commodities and locations.

Mr Yan Zhao, an employee of Sentient, has been appointed as Alternate Director to Mr Hume.

Mr Zhao has held the role of Investment Manager with Sentient for the past 3 years. Prior to this he was Investment Associate at Actis and Project and Management Accountant at Shell.

The appointments of Mr Hume and Mr Zhao are effective immediately.

*For and on behalf of the board*