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22 November 2013

BOARD CHANGES

AO Energy Limited (**Company**) announces the appointment of Mr David Brooks as a non-executive director of the Company and the resignation of Mr David McAuliffe. The Company thanks Mr McAuliffe for his contribution since his appointment in August this year.

Mr Brookes has a Bachelor of Medicine and Bachelor of Surgery from Adelaide University and is a fellow of the Australian College of Rural and Remote Medicine.

Mr Brookes has been appointed to assist in the on-going search for investment opportunities, especially in the biotechnology sector.

He currently works as a general practitioner and biotechnology consultant. His involvement in the biotechnology sector began in the late 1990's as an analyst.

Mr Brookes was formerly Chairman- Director of Innovance Ltd (ASX listed) from 2006 until 2010 and an independent director of Living Cell Technologies Ltd (ASX listed) from August 2007 until November 2010 and Chairperson 2009/2010.

Mr Brookes is currently an independent director of Atcor Medical Holdings Ltd.

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