



MOBY OIL & GAS LIMITED

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COMPANY SECRETARY ROLE

Moby Oil & Gas Limited (*ASX code: MOG*) advise that Mr John(Jack) Gregory Tuohy, who is now resident in New Zealand, has ceased to be joint Company Secretary.

The board expresses its appreciation to Mr Tuohy for the proficient manner in which he has carried out his duties as Company Secretary.

Mr Robert John Wright is now sole Company Secretary.

By Order of the Board

A handwritten signature in black ink, appearing to read "G.A. Menzies", with a horizontal line extending to the right.

G.A. Menzies
Director

15 April 2013