



ACN: 062 284 084  
ASX Code: SYS

**ASX Announcement**  
**23<sup>rd</sup> April 2013**

## **Company Update**

Syngas Limited's (Syngas) [ASX: SYS] Board of Directors announces the following developments further to the outcome of today's general shareholders' meeting:

- Merrill Gray will be stepping down as Managing Director and Chief Executive Officer of Syngas effective immediately in order to work full time with BioSyngas Pty Ltd whilst remaining on the board of Syngas as a non-Executive Director,
- Michael Cox will assume an Executive Director role for Syngas, in addition to the Chairman's role, effective immediately,
- Although the conversion of BioSyngas to a public unlisted company is progressing, processing of the documentation by ASIC and completion of the conversion is not expected to be finalised until the end of May 2013. In the Notice of Meeting and Explanatory Memorandum dated 21 March 2013 the expected date of mail out of BioSyngas shares was stated as 14 May 2013. It is now anticipated that shares in BioSyngas Limited will be issued on 31 May 2013. The revised timetable is set out in Table 1 below:

**Table 1: Syngas April 2013 General Meeting and Demerger schedule.**

<b>Steps</b>	<b>Dates</b>
Ex Date	2 May 2013
Record Date for Demerger	8 May 2013
Syngas distributes BioSyngas Shares to Eligible Shareholders	31 May 2013
Expected date of mail out of holding statements to BioSyngas Shareholders	31 May 2013

Notes: The above dates are indicative and may change. Any changes will be announced to ASX.

- An ASX announcement will be made once all BioSyngas holding statements have been mailed to shareholders,
- The Coal to Liquid Intellectual Property transfer between Syngas and BioSyngas has today been effected, and
- Syngas' registered office will be relocated to Sydney in May 2013. Until that time, all Company communications will take place through Syngas' current registered address listed below.

### **Ends**

**For further information contact:**

The Company Secretary  
Syngas Limited,  
Suite 9.09, Level 9, 365 Little Collins St,  
Melbourne, VIC 3000  
Email : [reception@syngas.com.au](mailto:reception@syngas.com.au)  
Phone: (03) 9602 3797  
Fax: (03) 9602 3808  
[www.syngas.com.au](http://www.syngas.com.au)