



ABN 38 119 047 693

10 February 2014

Company Announcements Office
Australian Securities Exchange Limited

Via e-lodgement

Change of Company Secretary

Caravel Energy Limited (**Company** or **CRJ**) wishes to advise that Mr Aaron Bertolatti has resigned as Company Secretary of the Company, effective immediately. The board would like to thank him for his efforts to date and wish him well in his future endeavours.

The Board of CRJ is also pleased to advise that Mr Jonathan Hart has been appointed to the position of Company Secretary of the Company, effective immediately. Mr Hart previously worked at Perth based law firm, Steinepreis Paganin. Mr Hart's experience includes due diligence investigations, general corporate and commercial drafting, public and private mergers and acquisitions, general corporate advice in relation to capital raisings, Corporations Act, AML issues and ASX compliance.

Yours faithfully

Brian McMaster
Executive Chairman
CARAVEL ENERGY LIMITED