

ASX/MEDIA ANNOUNCEMENT

7 March 2014

Company Secretary

Galilee Energy Limited (ASX: **GLL**) ("**Galilee**" or the "**Company**") announced that effective today the current Company Secretary Bill Lyne has resigned.

"Bill has been with Galilee for over 10 years and has provided a timely and professional service to the company. The Board sincerely thanks Bill for his many years of excellent and faithful service", said chairman David King.

Given the current activity levels of the company, the board has determined that the current Chief Financial Officer and Joint Company Secretary can adequately undertake both roles and will now become the sole Company Secretary.

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