

ASX Release



ORPHEUS
ENERGY

11 April 2014

DIRECTOR AND COMPANY SECRETARY APPOINTMENT/RESIGNATION

Orpheus Energy Limited (ASX: OEG) ('Orpheus' or 'the Company') announces the resignations of Mr Anthony King as Non-Executive Director and Mr John Stone as Company Secretary of the Company.

The Orpheus Board would like to thank both Anthony and John for their service and wish them well in their future endeavours.

On an interim basis, Executive Director, Mr David Smith, will also assume the responsibilities of the Company Secretary role.

For further information, please contact:

David Smith, Executive Director and
Company Secretary
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Cautionary Note:

This release may contain forward-looking statements that are based upon management's expectations and beliefs in regards to future events. These statements are subjected to risk and uncertainties that might be out of control of Orpheus Energy Limited and may cause actual results to differ from the release. Orpheus Energy Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.