

28 January 2015

ASX Announcement

Resignation of Mr Brian Barker

Exoma Energy Limited (ASX: EXE) advises that due to ongoing health issues, non-executive director Mr Brian Barker will resign from the Exoma Board with effect from the close of business on Friday 30th January 2015. Exoma Chairman, Mr Jeffrey Forbes has thanked Mr Barker for his efforts over the past six years and said "On behalf of the Board and Management, I thank Mr Barker for all of his for his commitment and dedication, in his role as Chairman, and more recently as non-executive director, and wish him all the very best." Given the Company's current focus on finalising the proposed transaction with The Gruden Group (announced 18th December 2015) there are no current plans to appoint a replacement for Mr Barker.

FURTHER INFORMATION

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