

20 August 2014

**ASX Announcement**

**Board Appointments**

Exoma Energy Limited (ASX: EXE) advises that Mr Gary Castledine and Mr Neville Bassett have been appointed to the board today as independent non-executive directors. Mr Castledine and Mr Bassett's appointments will be confirmed by shareholders at Exoma's AGM, to be held on Tuesday, 25<sup>th</sup> November 2014.

*About Mr Gary Castledine*

Mr Castledine has over 20 years experience in stockbroking and capital markets. He was a founding director and the head of corporate with *Indian Ocean Capital* in Perth, Western Australia, a specialist boutique securities dealer and corporate advisory firm. Mr Castledine is currently director/head of corporate with full service boutique stockbroking and investment firm CPS Capital Group Pty Ltd, established in June 2013 through the merger of Indian Ocean Capital and CPS Securities.

Mr Castledine's experience has enabled him to gather an extensive suite of clients in a corporate advisory role which has seen him involved in many capital raisings and IPOs across a spectrum of industries. He is currently a member of the Stockbrokers Association of Australia. Mr Castledine is currently non-executive Chairman of Vector Resources Limited.

*About Mr Neville Bassett*

Mr Bassett is a Chartered Accountant operating his own corporate consulting business, specialising in the area of corporate, financial and management advisory services. Mr Bassett has been involved with numerous public company listings and capital raisings. His involvement in the corporate arena has also taken in mergers and acquisitions, and includes significant knowledge and exposure to the Australian financial markets. Mr Bassett has experience in matters pertaining to the Corporations Act, ASX listing requirements, corporate taxation and finance. He is a director or company secretary of a number of public and private companies. Mr Bassett is currently non-executive Chairman of Ram Resources Limited and non-executive Director of Meteoric Resources NL and Vector Resources Limited.

**FURTHER INFORMATION**

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