



Greenvale Energy Limited Board Changes

ASX Release

9 March 2020

Greenvale Energy Limited (**GRV** or the **Company**), advises of the following:

Appointment of a new Director

Mr Julian Gosse has been appointed as a Non-Executive Director of the Company effective immediately.

Mr Gosse is the director of Font SF Pty Ltd which has a 6.78% shareholding in the Company. Mr Gosse has extensive experience in the banking and brokering industries both in Australia and abroad. For the last 22 years, he has been a professional company director and currently is a non-executive director of three public companies being WAM Research Limited (ASX: WAM), Clime Capital Limited (ASX: CAM) and Australian Leaders Fund Limited (ASX: ALF).

The board looks forward to Mr Gosse's extensive capital markets, business and public listed company experience in assisting the Company moving forward.

Resignations

That Messrs Justin Dibb and Phillip Shamieh have resigned as Directors of the Company.

The Board thanks Messrs Dibb and Shamieh for their contribution to the Company and wishes them every success in their future endeavours.

ENDS

For enquiries, please contact:

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