



ASX / MEDIA RELEASE  
3 JULY 2017

**CHANGE OF COMPANY SECRETARY**

Po Valley Energy Limited (ASX: PVE – “Company”) advises that in accordance with ASX Listing Rule 3.16.1, Lisa Jones will step down as Company Secretary, effective 3 July 2017.

Zoe Levendel, from Company Matters Pty Limited, has been appointed Company Secretary, also effective 3 July 2017. For the purposes of ASX Listing Rule 12.6, Zoe is also the person responsible for communications between the Company and ASX.

For further information, please contact:

Michael Masterman  
Chairman  
Po Valley Energy  
+61 418 951 792