

ASX ANNOUNCEMENT

18 September 2015

Review of Board Committee Charters

Drillsearch Energy Limited (ASX: DLS) announces that it has reviewed and updated the Charters for the Board's standing Committees.

A key change in the Charters is an expansion of the role of the People and Remuneration Committee to also include Health, Safety, Environment and Community (HSEC) matters, supporting the Company's vision to be a zero-harm workplace, and the goal of minimising the environmental footprint of Drillsearch's activities.

In line with its expanded role, the People and Remuneration Committee has been renamed the People, Remuneration and HSEC Committee.

The Board has four standing Committees:

- Audit & Risk Committee
- People, Remuneration and HSEC Committee
- Nomination Committee
- Technical Committee

The updated Board Committee Charters are available on the governance page of the Company's website (www.drillsearch.com.au)

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