

ASX Announcement

18 February 2014



Resignation of Chairman

Nexus Energy Limited (ASX: ASX) announces that Don Voelte, Chairman and Non Executive Director of the Board has tendered his resignation with immediate effect. Mr Voelte who is also CEO and Managing Director of Seven Group Holdings (SGH) has informed the board that given SGH's strategic focus on opportunities in the oil and gas sector, his position on the board of Nexus is no longer appropriate.

Lucio Della Martina
Managing Director & Chief Executive Officer

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