



24 February 2014

ASX Limited
ASX Market Announcements
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Appointment of Chairman

Kairiki Energy Limited ("the Company") is pleased to announce the appointment of Mr Joseph Lacson as Non-Executive Chairman of the Company. Mr Lacson was appointed to the Board in September 2013.

Mr Peter Cockcroft has stepped down as executive Chairman but will continue as a non-executive Director. The Board would like to thank him for his efforts during his term as executive Chairman.

N J Bassett
Company Secretary