



ASX ANNOUNCEMENT

Friday 15 March 2013

APPOINTMENT OF NEW CHAIRMAN

Further to the announcements made to the ASX on 8 March 2013, the Board of **Cougar Energy Limited (ASX: CXY)** is pleased to advise that Mr Andrew Matheson has been appointed Chairman of the Company. Mr Matheson's profile summary is attached to this announcement.

Rob Neill

CEO & Managing Director



Profile Summary | ANDREW MATHESON

Andrew Matheson holds a Bachelor of Engineering (Geological Engineering) from the RMIT University (Melbourne) and has over 25 years professional experience within the resources, mining and engineering sectors covering a wide range of commodities across Australia, Indonesia, Africa and PNG.

He is the former Managing Director of Realm Resources Limited and prior to that held the role of CEO - Carbon Materials (Coal) for the Talbot Group. In earlier roles Andrew was the General Manager of Coal with Aquila Resources Limited and a Non Executive Director of Goldminex Resources Limited.

In addition to these roles Andrew also held various operational, project management and commercial roles with BHP Billiton spanning some 13 years. Andrew's early working life was as a Geotechnical Engineer with GHD Pty Limited.

During his time at these well recognised companies Andrew has built a wide capability skill set covering exploration, project evaluation and strategy, project development and construction and infrastructure management along with the management of underground and surface mining operations.

Rounding out his strong resources sector capabilities is ASX listed board experience in the capacities of executive and non-executive directorships.