



EMPIRE ENERGY GROUP LIMITED

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31 July 2013

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

RESIGNATION OF COMPANY SECRETARY

Directors wish to advise that Mr David Hughes has resigned as Company Secretary of Empire Energy Group Limited effective today.

Mr Hughes was appointed Company Secretary in November 1992. Directors would like to thank Mr Hughes for his contributions during his time in this role. Over the next twelve months Mr Hughes will continue on with the Company in an advisory role.

Ms Rachel Ryan who has been Joint Company Secretary since March 2012 remains in the role of Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Bruce McLeod'.

Bruce McLeod
Executive Chairman