



## ORMIL ENERGY LIMITED

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### CHANGES TO BOARD AND MANAGEMENT

27 September 2012

Ormil Energy Limited (ASX: OMX) is pleased to advise that following the Extraordinary Meeting of shareholders held today, the following changes to the Board of Directors, management and corporate details of the Company will come into effect as follows:

- Mr Trent Wheeler is appointed to the role of the Managing Director and Mr Tom Fontaine will assume a non-executive Director role in the Company.
- Mr Peter Curry has resigned as a Director of the Company effective today.
- Mr Mark Pitts assumed the role of Company Secretary on 4 September 2012 replacing Mr Mark Ohlsson to reflect the relocation of the Company's office to Perth.
- The Company will be moving to its new corporate office on 2 October 2012, to be located at 78 Churchill Av, Subiaco, other contact details to be advised.
- Mrs Dawn Pickering has been appointed as Corporate Manager

I would personally like to thank Mr Tom Fontaine for his leadership and hard work over the past 25 months as Managing Director and Mr Peter Curry and Mr Mark Ohlsson for their dedication to the Company during their tenure as Director and Company Secretary respectively.

Yours sincerely

Ted Ellyard  
Chairman