



12 May 2016

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Resignation of Director**

Kairiki Energy Limited advises that Mr Peter Cockcroft has resigned as a director of the company.

The Board thanks Mr Cockcroft for his contribution during his term as a director.

Yours faithfully,

A handwritten signature in black ink, appearing to read "N J Bassett", followed by a horizontal line extending to the right.

**N J Bassett**  
**Company Secretary**