

Enhanced Oil & Gas Recovery Limited

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ANNOUNCEMENT

(ASX: EOR)

Wednesday, 8 March 2017

Streamlining Management

Enhanced Oil & Gas Recovery Limited (the “Company”) announces the resignations of its Joint Company Secretaries, Mr Eric Kam and Mr Graham Kavanagh.

The Company takes this opportunity to thank both Mr Kam and Mr Kavanagh for their service and wishes them well in their future endeavours. Mr Kavanagh also leaves the position of Executive Officer.

The Company is in the process of finalising the Wailawi Oil & Gas Project acquisition and given the advanced position of the transition, no new additions will be made to the Board at this time.

The duties and roles of the Company Secretary will be managed in the immediate future by current director Mr Ross Hill, with independent outside assistance as required.



Ross Hill
Chairman