

**Attn. Company Announcements Office**

Australian Securities Exchange

19 January 2018

ASX Market Announcements

Electronic Lodgements

For immediate release

RE: Change of company officers

Sarah Potter has resigned as Company Secretary of Rawson Oil and Gas today to be able to spend more time on her other business interests. The Directors wish to extend their thanks to Sarah for her services and are very grateful to her for her time and excellent work, and wish her all the best with her other business ventures.

The Board have appointed Robert Mayberry as the new Company Secretary to act in this capacity from today. Robert is a Chartered Accountant with many years as a partner in Chartered Accounting firms, he is also a Graduate of the Australian Institute of Company Directors. He has many years of dealing with ASX listed companies as an audit partner and more recently as a company secretary.



**Allister Richardson**

*Chairman*

*Rawson Oil and Gas Limited*