



PREMIERE EASTERN ENERGY LIMITED

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ASX ANNOUNCEMENT

18 March 2015

Appointment and Resignation of Non-Executive Director and Company Secretary

Premiere Eastern Energy Limited (ASX:PEZ) wishes to advise shareholders that Mr Jack James has been appointed as a non-executive Director and Company Secretary of the Company effective today. Mr James' appointment follows Mr Ting Jiang's resignation as non-executive Director and Company Secretary.

The Board of Directors would like to thank Mr Jiang for the valuable contribution he has made to the Company.

Yours sincerely

Jack James
Company Secretary

For further information please contact:

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