



Board Changes

The SER Board announces the retirement of its Chairman, Glenister Lamont.

Glenister has served on the board for almost seven years and during this time has overseen a successful divestment program as well as set a new direction for the company.

The Board thanks Glenister for his effort and expertise over the years and wishes him well in future endeavours. The SER Board will continue to support Glenister as an independent director of Valence Industries Ltd, in which SER has a substantial interest. The retirement is effective immediately.

The Board will appoint Mr Stuart Rechner as a Director to the Company following Glenister's retirement. Stuart was appointed as an alternate Director for Mr Tony Rechner in September 2014 and has now agreed to join the Board as a Director.

Mr Rechner is an experienced company director with a background in project generation and acquisition in Australia and overseas. Mr Rechner holds degrees in both geology and law and is a member of the Australian Institute of Geoscientists and the Australian Institute of Company Directors. For over ten years Mr Rechner was an Australian diplomat responsible for the resources sector with postings to Beijing and Jakarta.

For further information or enquiries, please contact:

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