



13 July 2016

Market Announcements Office
ASX Limited

Appointment of Chief Financial Officer and Company Secretary and Change of Office Details

New Guinea Energy Limited (**NGE** or **Company**) (ASX: **NGE**) is pleased to announce the appointment of Mr Leslie Smith as Chief Financial Officer and Company Secretary of the Company effective this day.

Leslie brings significant experience to the role, having just completed 6 years with a listed junior mining company. Over a career spanning 30+ years, Leslie has held senior financial and company secretarial positions in various private, public and listed entities in the resources, manufacturing, IT and not-for-profit sectors. Leslie graduated with a Bachelor of Business from Massey University (1982) and a Masters of Business Administration at the University of Melbourne (2003), and recently completed a Graduate Diploma in Applied Corporate Governance. Leslie is a Chartered Accountant, a CPA and a Member of the Governance Institute of Australia.

As a result of Leslie's appointment, Mr Justin Mouchacca has tendered his resignation as Company Secretary effective this day.

The Company also advises that Mr Eric SamYue will continue to be employed on a part-time basis for the coming months in order to transition his role with Leslie.

Executive Chairman, Mr David Lamm commented, "I wish to thank Eric and Justin for their service to the Company and in particular Eric who has been with the Company for an extensive period of time. I wish them all the best in their future endeavours."

It is also noted that the Company has now changed its registered office and principal place of business to the following:

Change of Registered Office and Principal Place of Business

Registered Office

Level 15
333 Collins Street
Melbourne, Victoria, 3000
Ph: +61 3 9080 8854
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For further information, please contact

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Executive Chairman

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