Buru Energy Limited
ABN 71 130 651 437

Level 2, 88 William Street
Perth, Western Australia 6000
Ph: +61 8 9215 1800
Fax: +61 8 9215 1899
www.buruenergy.com
ASX: BRU

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ASX Announcement

11 July 2014

Appointment of Company Secretary

Buru Energy Limited advises that Shane McDermott has been appointed as Company Secretary with effect from today subsequent to the resignation of Mr Chris Bath, the Company's current Chief Financial Officer and Company Secretary. Mr McDermott will assume the role of Head of Finance.

Mr Shane McDermott, CA, AGIA, BComm (Accounting and Finance) has an accounting and auditing background having worked at a large international accounting practice for five years at its Perth office before joining Buru Energy in 2009. He is a member of the Institute of Chartered Accountants Australia and an Associate of the Governance Institute of Australia. He acted as Buru Energy's Joint Company Secretary from 1 December 2011 to 1 November 2012 and was the Assistant Company Secretary for two years prior to that appointment.

For inquiries please contact:
Eric Streitberg Executive Chairman
Telephone: +61 8 9215 1800
Freecall: 1800 337 330
Email: info@buruenergy.com

About Buru Energy

Buru Energy Limited (ASX: BRU, S&P/ASX200) is a Western Australian oil and gas exploration and production company headquartered in Perth with an operational office in Broome. The Company's petroleum assets and tenements are located onshore in the Canning Basin in the southwest Kimberley region of Western Australia. Its flagship high quality conventional Ungani Oilfield project is owned in 50/50 joint venture with Mitsubishi Corporation. As well as Ungani, the Company's portfolio includes potentially world class tight gas resources.

The company's goal is to deliver material benefits to its shareholders, the State of Western Australia, the Traditional Owners of the areas in which it operates, and the Kimberley community, by successfully exploring for and developing the petroleum resources of the Canning Basin.