



288 – 292 Churchill Avenue  
Subiaco WA 6008

PO Box 1281  
Subiaco WA 6904  
Tel: +61 8 9489 3777  
Fax: +61 8 9489 3799

[admin@cooperenergy.com.au](mailto:admin@cooperenergy.com.au)  
[www.cooperenergy.com.au](http://www.cooperenergy.com.au)

## ASX Announcement/Media Release

COE031012A

Wednesday 3 October 2012

### Re: Non-Executive Chairman Appointment Timing

Cooper Energy Limited (ASX:**COE**) ("Cooper Energy") is pleased to provide an update on the timetable for the appointment of a new Chairman.

At the Annual General Meeting of Cooper Energy held on 16 December 2011 Mr Laurie Shervington (Chairman, Cooper Energy) advised the plan to add at least one new Director with strong technical oil and gas experience in the next 12 months. Mr Shervington also advised that, in line with the Board succession and renewal process, Mr Shervington himself intended to step down as Chairman at some time in the next 12 months.

On 27 June 2012 it was announced that Hector Gordon was appointed to the Board as Executive Director. As was noted at the time of the announcement Mr Gordon is a geologist with over 35 years exploration and production experience and success in regions consistent with the Cooper Energy plans.

As a part of the Director succession planning process the Board has been working with an executive search company to help with the appointment of the new Non-Executive Chairman. This process is expected to be completed in the next few months. Accordingly Mr Shervington has agreed to continue as the Non-Executive Chairman until the new Non-Executive Chairman is appointed. The plan is for Mr Shervington to remain a Non-Executive Director when the new Chairman is appointed.

**Contact:**  
**Cooper Energy Limited**  
David Maxwell  
Managing Director  
Tel +61 8 9489 3777