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ASX Announcement / Media Release

25 February 2013

Cooper Energy appoints Company Secretary and Legal Counsel

Cooper Energy (ASX:COE, "Cooper Energy") announces that Ms Alison Evans has been appointed to the role of Company Secretary and Legal Counsel, effective from 25 February 2013.

Ms Evans will succeed the Perth based Mr Ian Gregory as Company Secretary, who will resign as Company Secretary on 28 February 2013 following the relocation of the Company's head office from Perth to Adelaide in January 2013.

"On behalf of the board of directors I would like to thank Ian Gregory for the service he has provided as Company Secretary for seven years and wish him well for the future" said Managing Director David Maxwell. "We are very pleased to welcome Alison Evans to our head office team" he said.

Ms Evans is an experienced resource company Legal Counsel and Company Secretary whose previous appointment was Company Secretary and Legal Counsel for Centrex Metals Limited.

David Maxwell

Managing Director

Further comment and information:

David Maxwell
Managing Director
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About Cooper Energy Limited ("Cooper")

Since listing on the ASX in 2002, Cooper has built a portfolio of near term low risk development and appraisal projects as well as high impact exploration prospects. Cooper currently benefits from approximately 500,000 barrels of oil production per year from the Cooper Basin, South Australia, with approximately 150 barrels of oil per day gross production from its Sukananti field in Indonesia. Cooper also has prospective exploration licences in Australia (Cooper, Otway and Gippsland Basins), Tunisia and Indonesia. Cooper enjoys a solid balance sheet, good production earnings, and has a clear strategy to enhance shareholder return built primarily around its core assets in the Cooper and Otway basins and Tunisia.

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Alison Evans

Alison Evans is an experienced company secretary and corporate legal counsel who comes to Cooper Energy with extensive knowledge of corporate and commercial law in the resources and energy sectors.

Prior to joining Cooper Energy, Alison was the Company Secretary and Legal Counsel at a number of minerals and energy companies, with the most recent being Centrex Metals Limited. Previous appointments include GTL Energy Ltd and the Australian Gas Light Company (AGL).



Alison's public company experience is supported by her work at leading corporate law firms.

Alison was admitted to the Bar in 1997 and holds a Bachelor of Arts and Bachelor of Law degrees from the University of Adelaide.