

Appointment of additional group secretary

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Senex Energy Limited (Senex, ASX: SXY) is pleased to advise that the Board has appointed Mr David Pegg, Senior Lawyer with Senex group, as an additional secretary for each group company.

Senex group secretary, Mr Frank Connolly, will be absent on leave for four weeks from today, and Mr Pegg's appointment will cover that period.

Mr Pegg joined Senex on 1 February 2013, bringing his considerable experience as a senior executive in the energy and resources sector, primarily with legal and corporate governance responsibilities, but also in development, project oversight and government relations.

Denis Patten
Chairman
Senex Energy Limited