



16 October 2013

Company Announcements
ASX Limited

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New Employment Contract for Managing Director & Chief Executive

The Company has provided to ASX today a notice of meeting and explanatory memorandum for the Company's 2013 annual general meeting.

The explanatory memorandum contains a summary of the material terms of a new employment contract that the Company has entered into today with the Managing Director & Chief Executive, Mr Davies, replacing all previous employment contract arrangements. The Directors foreshadowed in the 2013 Remuneration Report (part of the 2013 Annual Report) that they would renegotiate the Company's employment agreement with Mr Davies.

The summary of the material terms of Mr Davies' new contract set out in the explanatory memorandum also constitutes the Company's compliance with ASX listing rule 3.16.4.

Senex Energy Limited

A handwritten signature in blue ink that reads "Frank Connolly".

Frank Connolly
Secretary & Legal Counsel