

17 March 2014

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

COMPANY SECRETARY RESIGNATION

In accordance with ASX listing rule 3.16.1, Otto Energy Limited (ASX:OEL) advises that Mr Matthew Allen has resigned as Company Secretary to concentrate on his new role as Chief Executive Officer.

As advised on 26 February 2014, Mr Scott Blenkinsop has been appointed Company Secretary in addition to his role as Chief Legal Counsel.

Yours faithfully

Matthew Allen
Chief Executive Officer

OTTO AT A GLANCE

- ASX-listed oil and gas company with a strategy to grow its integrated oil and gas business across exploration, development and production
- Focused on South East Asia and East Africa
- Operator of the producing Galoc oil field in the Philippines, which provides cashflow
- Opportunity rich with substantial exploration prospects and leads

COMPANY OFFICERS

Rick Crabb	Chairman
Ian Macliver	Director
Rufino Bomasang	Director
John Jetter	Director
Ian Boserio	Director
Matthew Allen	CEO
Craig Hasson	CFO
Scott Blenkinsop	Company Secretary

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