

Ms Debbie Goodin appointed to Senex Board

Release Date: 26 May 2014

Senex Energy Limited (Senex, ASX: SXY) today announced the appointment of experienced business leader Ms Debbie Goodin as an independent Non-Executive Director of the Senex Board.

Senex Chairman Denis Patten said Ms Goodin's diverse management experience in private and public sector corporations would serve to strengthen the Senex Board.

"For over 20 years, Debbie has undertaken senior executive roles with professional services firms, government authorities and ASX listed companies including Downer EDI and Coffey International.

"Debbie's skills and extensive professional experience complement those of the existing Board, bringing a strong understanding of the operation and growth of complex businesses," he said.

Ms Goodin is an experienced company director and audit committee chair. She is presently a director of Adelaide based Beyond Bank Australia and Victorian government owned City West Water and a member of the Finance Committee for Melbourne's Royal Women's Hospital.

ABOUT DEBBIE GOODIN

Ms Goodin's career spans a broad range of industries and service areas, with executive experience in finance, operations, corporate strategy and mergers and acquisitions.

In recent years, she served as Chief Operating Officer for an Australian and New Zealand subsidiary of Downer EDI. Ms Goodin previously undertook the roles of Acting Chief Financial Officer and Head of Mergers and Acquisitions, and then Global Head of Operations, at Coffey International where she led geosciences, project management and international development businesses.

She is a Chartered Accountant with a Bachelor of Economics from the University of Adelaide.

For further information contact:

Denis Patten
Chairman
Senex Energy Limited
Phone: (07) 3335 9818

Frank Connolly
Secretary and Legal Counsel
Senex Energy Limited
Phone: (07) 3837 9914