

Delivering power to the people

ASX RELEASE ASX:AFR

2 September 2014

CHANGE OF REGISTERED OFFICE AND ADDRESS

African Energy Resources (ASX:AFR) advises that, effective 2 September 2014, the address of its registered office in Australia and its principal place of business and the postal address will be as follows:

Registered office in Australia and principal place of business

Suite 1, 245 Churchill Avenue Subiaco WA 6008 Australia

Postal Address

PO Box 162 Subiaco WA 6904 Australia

The Company's registered office remains as follows:

Granite House, La Grande Rue St Martin GY1 3RS Guernsey

For and on behalf of the board.