



ASX/MEDIA RELEASE
3 SEPTEMBER 2016

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Liquefied Natural Gas Limited (**ASX: LNG, OTC ADR: LNGLY**) (**LNGL** or the **Company**) today announced that Mr Andrew Gould has been appointed to the position of Joint Company Secretary following the departure of Mr David Gardner. Mr Gould's new role is in addition to his existing role as Group Development Manager.

The Chairman of LNGL's Board of Directors, Richard Beresford, thanked Mr Gardner for his 8 years of service to the Board.

The change is effective from 3 September 2016.

For further information contact:

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Disclaimer

Forward-looking statements may be set out within this correspondence. Such statements are only predictions, and actual events or results may differ materially. Please refer to our forward-looking statement disclosure contained on our website at www.LNGLimited.com.au and to the Company's Annual Report and Accounts for a discussion of important factors that could cause actual results to differ from these forward-looking statements. The Company does not undertake any obligation to update publicly, or revise, forward-looking statements, whether as a result of new information, future events or otherwise, except to the extent legally required.