ASX Announcement

Release Date: 30 June 2020



New Senex Board Director

Senex Energy Limited (Senex, ASX: SXY) has appointed Ms Glenda McLoughlin as an independent non-executive director of the Senex Board with effect from 1 July 2020.

Senex Chairman, Trevor Bourne, said "I am pleased to welcome Glenda McLoughlin to the Senex Board. Glenda brings a wealth of experience in the energy sector in both executive and advisory capacities. Glenda's experience and skills will complement those of our existing directors and strengthen the board."

Glenda has extensive commercial experience as an investment banker, finance executive and company director working at a senior executive level in Australia and Asia. She has held senior executive roles at leading financial institutions Morgan Stanley, Credit Suisse and Barclays Capital where she led the Energy and Infrastructure Group in Australia. In addition to her work in the energy sector, Glenda has extensive experience in the telecommunications, information technology, media, transport and financial services sectors. Glenda also cofounded listed Australian gas company Metgasco where she was Executive Director and Chief Financial Officer for 8 years.

Glenda replaces Vahid Farzad, who resigned from the Senex Board in September 2019 when EIG ceased being a material shareholder in Senex. Two Senex directors are due to retire by rotation and may seek re-election at the 2020 AGM.

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About Senex

Senex is an ASX-listed, growing and independent Australian oil and gas company with a 30-year history. We manage a strategically positioned portfolio of onshore oil and gas assets in Queensland and South Australia, with access to Australia's east coast energy market. Senex is focused on creating sustainable value for shareholders by leveraging our capability as a low cost, efficient and safe explorer and producer.