



ABN 96 107 708 305

**ASX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

4 September 2012

**CORPORATE OFFICE RELOCATION AND COMPANY SECRETARIAL
CHANGE**

Ormil Energy Limited (ASX:OMX) (OMX or the Company), advises the following administrative changes.

Principal and Registered Office

The Company has moved its Principal and Registered Office from Sydney to Perth details as follows:

Current

Level 8, 139 Macquarie Street,
Sydney, NSW 2000

New

Suite 8, 7 The Esplanade
Mt Pleasant, WA 6153
Telephone: 61 8 316 9100
Facsimile: 61 8 9315 5475

Company Secretary

The Directors have appointed Mr Mark Pitts as Company Secretary.

Mr Pitts replaces Mr Mark Ohlsson following his resignation as Company Secretary. Mr Ohlsson has been Company Secretary since 9 February 2010. The Directors wish to sincerely thank Mr Ohlsson his efforts and wish him well in his future endeavours.

Mark Pitts

Mr Pitts is a Fellow of the Institute of Chartered Accountants with more than 25 years experience in statutory reporting and business administration. He has been directly involved with, and consulted to a

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number of public companies holding senior financial management positions. He is a Partner in the corporate advisory firm Endeavour Corporate providing company secretarial support; corporate and compliance advice to a number of ASX listed public companies.

Yours faithfully

A handwritten signature in purple ink, appearing to read 'Tom Fontaine', with a long horizontal flourish extending to the right.

Tom Fontaine
Managing Director

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