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ASX ANNOUNCEMENT (ASX: BRU)

19 October 2012

Appointment of Dr Keiran Wulff to Buru Board

The Board of Buru Energy Limited is pleased to advise that Dr Keiran Wulff has agreed to join the Company's Board with effect from 19 October 2012.

In March of this year the Company commenced a structured process with a view to expanding the Board. Taking a critical and strategic view of the challenges facing the Company, this process was designed to identify candidates with extensive oil and gas experience with a particular focus on the commercialisation of large gas resources and the development of associated infrastructure. Experience in onshore and frontier developments was also given significant weight. Gerard Daniels, a specialised director search firm, assisted the Board in the conduct of this process.

The outcome of this search is the appointment of Dr Wulff to the Company's Board. Dr Wulff holds a PhD. in petroleum geology and has worked in the oil and gas industry for over 25 years. He brings extensive and highly relevant experience to the Company. In particular he spent 17 years with Oil Search Limited and was intimately involved in the development of that company from an exploration company to a major oil and gas production company. During that time Dr Wulff contributed to all aspects of Oil Search's development, in roles including Exploration Manager, Group Chief Operating Officer and Head of the Middle East business unit.

In accordance with Buru's Constitution, Dr Wulff will be subject to re-election at the Company's upcoming AGM.

Commenting on Dr Wulff's appointment, Buru's Chairman, Graham Riley, said:

"This year we have undertaken a thorough and extensive search to identify suitable candidates to join the Board. The Company has had such significant success, and has the prospects for such significant further growth, that the appointment of the right new Non Executive Director is of the highest importance and required the most thorough diligence.

We are exceptionally pleased that Dr Wulff has agreed to join the Board. He brings a depth of technical knowledge combined with a wealth of development experience in challenging environments that precisely matches the Company's requirements. To be able to draw on the experiences that saw Oil Search grow in a way Buru aspires to is of tremendous value to the Company and shareholders. On behalf of the Board and shareholders I extend a warm welcome to Keiran and look forward to working with him as we continue to grow Buru."

Further information on the Company is available at: www.buruenergy.com

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