



Buru Energy Limited
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ASX ANNOUNCEMENT (ASX: BRU)

22 November 2011

Appointment of Company Secretary

Buru Energy Limited (“**Buru**” or “**Company**”) is pleased to advise that Shane McDermott has been appointed as Buru’s Company Secretary, with effect from 1 December 2011. The Company’s current Company Secretary, Tom Streitberg, will continue to act as joint Company Secretary with Mr McDermott on a transitional basis.

Mr McDermott is currently the Company’s Commercial Manager and has acted as the Company’s Assistant Company Secretary for the past two years. He is a Chartered Accountant and an Associate of the Institute of Chartered Secretaries and Administrators.

Commenting on the appointment, the Company’s Chairman, Mr Graham Riley, said:

“We are pleased to announce Shane’s appointment. His background, experience and qualifications are a valuable asset to the Company. This appointment will also allow Tom, in his role as Chief Operating Officer, to increase his focus on the Company’s rapidly growing operations as we transition from an explorer to a producer through the appraisal and development of the Ungani Field.”

For inquiries please contact:

Graham Riley	Chairman
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Email	info@buruenergy.com

Yours faithfully

A handwritten signature in blue ink, appearing to be "GR", written over a light blue grid background.

GRAHAM RILEY
Chairman