



**Buru Energy Limited**  
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## **ASX ANNOUNCEMENT (ASX: BRU)      16 October 2008**

### **APPOINTMENT OF COMPANY SECRETARY**

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Buru Energy Limited (ASX: BRU) is pleased to advise that in accordance with ASX LR 3.16.1 Adrian Di Carlo has today been appointed as Company Secretary.

Adrian Di Carlo (BBus, MBA, CPA) has a commercial and corporate background having worked in the finance and administration divisions within the Wesfarmers group of companies, and with the company secretarial services firm Company Matters.

Kirsten Cadle today resigned as Company Secretary and the Company would like to take this opportunity to thank Kirsten Cadle for her support.

Further information on the company is available on the Buru website at:  
[www.buruenergy.com](http://www.buruenergy.com)

**For inquiries please contact:**

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Yours faithfully,

A handwritten signature in black ink, appearing to be "Adrian Cook", written over a light grey circular stamp or watermark.

**ADRIAN COOK**  
**Managing Director**