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ASX ANNOUNCEMENT (ASX: BRU)

1 March 2013

Resignation of Company Secretary

Buru Energy Limited (“**Buru**” or “**Company**”) advises that, further to its ASX release on 1 November 2012, Tom Streitberg has today resigned as joint Company Secretary of the Company after a transitional period following Chris Bath’s appointment as Chief Financial Officer and joint Company Secretary. Mr Bath will now be the Company’s sole Company Secretary. Mr Streitberg will continue to be employed by the Company.

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

“Tom has been Company Secretary of Buru for over three years. During that time he has worn many hats and performed a wide variety of roles in the Company. As we have grown and our business has become more complex and demanding we have put in place a considered and structured process of building out our senior management team. Part of this process was hiring Chris Bath, a very experienced CFO and Company Secretary, who will now take on sole responsibility for company secretarial matters from Tom. Chris’ appointment and Tom’s resignation as Company Secretary will allow Tom to continue his focus on corporate strategy and execution as we continue the Company’s growth.”

For inquiries please contact:

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Yours faithfully

A handwritten signature in blue ink, appearing to read "GR", located below the "Yours faithfully" text.

GRAHAM RILEY
Chairman