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## **ASX ANNOUNCEMENT (ASX: BRU)                      1 November 2012**

### **Appointment of Company Secretary**

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Buru Energy Limited (“**Buru**” or “**Company**”) is pleased to advise that Chris Bath has been appointed as joint Company Secretary, with effect from today.

Mr Bath is currently the Company’s Chief Financial Officer. He is a Chartered Accountant and a Member of the Australian Institute of Company Directors.

Mr Shane McDermott has relinquished the role of Joint Company Secretary to focus on a commercial role within the Company.

Mr Tom Streitberg will continue to act as Joint Company Secretary with Mr Bath on a transitional basis.

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

*“We are pleased to announce Chris’s appointment. His background, experience and qualifications are a valuable asset to the Company. This appointment will also allow Tom, in his role as Head of Strategy, to continue his focus on corporate strategy and execution as we continue the transition from an explorer to a producer through the appraisal and development of the Ungani Field.*

*I would also like to acknowledge the contribution Shane has made in his role as Joint Company Secretary.”*

**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**