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ASX ANNOUNCEMENT (ASX: BRU) 21 February 2012 Change of financial year end from 30 June to 31 December

Buru Energy Limited ("**Buru**" or "**Company**") advises that the Board of the Company has made the decision that the Company should change its year end from 30 June to 31 December effective from 1 July 2013.

The change in financial year end will align the Company's financial year with that of the Joint Ventures it operates in the Canning Superbasin and the majority of its oil and gas peers. The Australian Securities and Investments Commission has been notified of this change in accordance with the Corporations Act.

For the 2013 financial year, Buru will prepare and lodge its Financial Report and Directors' Report with the ASX before the end of September 2013 with the full Annual Report being lodged before the end of October 2013. The Company's Annual General Meeting for that period will be held before the end of November 2013.

Buru will then be required to prepare a Financial Report and Directors' Report for the six month period from 1 July 2013 to 31 December 2013 to be lodged with the ASX before the end of March 2014, with the full Annual Report for the same period being lodged before the end of April 2014. The Company's Annual General Meeting for the six months ending 31 December 2013 will be held before the end of May 2014.

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

For inquiries please contact:

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