



## **AWE Appointment of Directors**

AWE Limited (ASX:AWE) advises that in accordance with the Bid Implementation Deed between Mitsui & Co., Ltd. (Mitsui) and AWE dated 3 February 2018 and on Mitsui having achieved a relevant interest of at least 50.1% in AWE shares and the Takeover Offer for AWE becoming unconditional, Mr Kensuke Togawa and Mr Hiroyuki Matsuyama have been appointed as directors of AWE with effect from 18 April 2018.

Brief biographies for both Mr Togawa and Mr Matsuyama are attached.

### **Commenting on the appointment AWE Chairman, Mr Ken Williams said:**

“We are delighted to welcome both Mr Togawa and Mr Matsuyama to the board of AWE and look forward to working with them and establishing a productive working relationship.”

An Appendix 3X for both Mr Togawa and Mr Matsuyama are also attached.

### **About AWE Limited**

AWE Limited is an Australian energy company focused on upstream oil and gas opportunities. Established in 1997 and listed on the Australian Securities Exchange (ASX: AWE), the company is headquartered in Sydney with an office in Perth. AWE has a substantial portfolio of production, development and exploration assets in Australia, New Zealand and Indonesia.

**For information please see our website [www.awexplore.com](http://www.awexplore.com) or contact:**

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## **Attachment – biographies**

### **Kensuke Togawa**

Mr Togawa has worked for Mitsui & Co., Ltd. (Mitsui) since 1999. Mr Togawa has 13 years' experience in the energy business, including petroleum exploration and production and LNG development projects, as well as LNG and natural gas marketing.

Mr Togawa's experience in the Australian petroleum exploration and production industry spans 8 years, and he was appointed to his current position as the Director and General Manager of Mitsui E&P Australia Pty Ltd in 2017. Mr Togawa has been based in Australia since 2010.

Prior to his appointment, Mr Togawa has led a number of successful M&A transactions and was instrumental in securing the final investment decisions for various projects in the Australia and New Zealand region as the Manager – Commercial and Business Development of Mitsui E&P Australia Pty Ltd.

### **Hiroyuki Matsuyama**

Mr Matsuyama has worked for Mitsui & Co., Ltd. (Mitsui) since 1996 and has extensive experience in accounting, tax, finance, risk management and internal control, across multiple industries and locations globally.

Mr Matsuyama is currently the Director and General Manager – Accounting & Finance of Mitsui E&P Australia Pty Ltd and has been based in Perth since May 2015.

Mr Matsuyama's prior positions within Mitsui include Vice President of MBK Real Estate Ltd. in Irvine, California and General Manager of the 4<sup>th</sup> Trade Accounting Division of Mitsui & Co., Financial Management Ltd. in Tokyo, Japan.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>AWE Limited</b>
<b>ABN</b>	<b>70 077 897 440</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Kensuke Togawa
<b>Date of appointment</b>	18 April 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
None

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
The trustee of the Mitsui & Co., Ltd employee stock ownership plan ( <b>Trust</b> )	9,962.107 entitlements to ordinary shares in Mitsui & Co., Ltd, being a related body corporate of AWE Limited, held under the Trust

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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<b>Name of entity</b>	<b>AWE Limited</b>
<b>ABN</b>	<b>70 077 897 440</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Hiroyuki Matsuyama
<b>Date of appointment</b>	18 April 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
None

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  None	

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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