

ASX Announcement
30 April 2018



Appointment of Joint Company Secretaries and Resignation of Company Secretary

AWE Limited (ASX: AWE) advises that it has appointed Mr Ian Bucknell and Mr John Newman as joint Company Secretaries effective from the close of business on 30 April 2018.

Mr Bucknell is the Company's Chief Financial Officer and Mr Newman is the Company's Group Legal Manager (WA) and both have previous public company secretarial experience.

These appointments follow the resignation of Mr Neville Kelly who has been Company Secretary of AWE since 1999. Mr Kelly joined AWE on the company's listing on the ASX in 1997 and has made a significant contribution in a number of key positions over the last 21 years. In addition to his duties as Company Secretary, Mr Kelly was also AWE's first Chief Financial Officer (from 1997 to 2011) and, more recently, General Manager Corporate (from 2011 to 2018). The Directors and management of AWE would like to thank Mr Kelly for his hard work, dedication and commitment to the company and its shareholders.

For information please see our website www.awexplore.com or contact:

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