



Appointment of new Company Secretary

Lion Energy Limited (ASX Code: LIO) is pleased to announce the appointment of Mr Zane Lewis as Company Secretary effective 28 March 2014.

Mr Lewis is a principal and joint founder of corporate advisory firm SmallCap Corporate which specialises in corporate advice and compliance administration to public companies. He is also a member of Chartered Secretaries Australia. Mr Lewis provides the board with a wealth of knowledge obtained from his diverse financial and corporate experience in previous appointments.

Mr Jack Toby has resigned from the Company effective 28 March 2014. The Company wishes to thank Mr Toby for his service and contribution as Company Secretary.

ENDS

Lion at a glance

- Transforming from a small Indonesian conventional oil and gas player to an Indonesian unconventional oil and gas pioneer.
- Leveraging synergies in conventional assets and access to both infrastructure and markets.
- New executive team and strategic investors with impressive track records for value creation in Indonesia.
- Well-funded to execute the 2014 business plan.

Contact

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Executive Chairman

Kim Morrison

Chief Executive Officer

Tom Soulsby

Non-Executive Director

Chris Newton

Non-Executive Director

Zane Lewis

Company Secretary

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About Lion

Lion Energy Ltd is an ASX listed oil & gas exploration & production company focused on Indonesia, where it has been operating for some 15 years. It has two existing conventional Production Sharing Contracts (PSC's) – Seram and South Block A - and an early mover position in the fledgling Indonesian unconventional industry via four Joint Study Applications.

Lion's leadership team has vast experience in the south-east Asian oil and gas industry, particularly Indonesia. In its recent recapitalisation, two Indonesian strategic investors, Risco Energy and Tower Energy, became substantial shareholders of the company.