



8 June 2017

Appointment of Chief Financial Officer and Company Secretary

Marenica Energy Limited (Marenica) is pleased to announce the appointment of Mr Shane McBride as its part-time Chief Financial Officer, effective 1 May 2017. Mr McBride has also today been appointed Company Secretary for Marenica and its subsidiaries. The Board would like to thank Ms Susan Hunter for her contribution to the Company as its Company Secretary since August 2013.

Mr McBride has 35 years of commercial management experience gained in listed Australian public companies incorporating the disciplines of corporate management, project development and mine site operations management, management and financial accounting, corporate finance, investor relations, IT and HR and company secretarial functions. Thirty years of this experience has been in the mining industry.

Mr McBride has relevant uranium industry experience having worked for an Australian ASX listed uranium project development company during the last seven years. In that role Mr McBride was intimately involved with the exploration advancement, scoping and pre-feasibility studies undertaken on the project; and the financing activities to undertake those activities.

Mr McBride has been involved with feasibility studies on a range of minerals; and in operating gold, manganese and copper mines. He has also been intimately involved in arranging a range of bank, hybrid and equity funding for mining projects and their corporate entities.

Mr McBride was the managing director of an ASX listed mining company which acquired and operated an operating SX/EW Copper Cathode production facility in Queensland, Australia and he has substantial experience as a listed company director.

He has a BBus(Acct) degree, is a Fellow of CPA Australia, Fellow of Governance Institute of Australia and the Institute of Chartered Secretaries and Administrators; and is a Member of the Australian Institute of Directors.

Marenica Managing Director Murray Hill said “Shane is a welcome and valuable addition to the team, not only in providing expertise in the CFO and Company Secretary roles, but also to enable me to increase the time I dedicate to business development opportunities for the Company.”

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