



1 August 2013

Company Announcements Office
Australian Securities Exchange Limited

CHANGE OF COMPANY SECRETARY

Marenica Energy Limited (ASX: MEY) (Marenica) is pleased to announce the appointment of Ms Susan Hunter as Company Secretary following the resignation today of Mr Michael van Uffelen.

Ms Hunter has over 19 years' experience in the corporate finance industry. She is founder and managing director of consulting firm Hunter Corporate Pty Ltd, which specialises in the provision of corporate governance and company secretarial advice to ASX listed entities, and has previously held senior executive roles at Ernst & Young, PricewaterhouseCoopers and Bankwest both in Perth and Sydney.

Ms Hunter holds a Bachelor of Commerce degree majoring in accounting and finance, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australasia, a Graduate Member of the Australian Institute of Company Directors and a Member of the Institute of Chartered Secretaries and Administrators and Chartered Secretaries Australia.

"We are delighted to welcome Susan to the Marenica team and believe her background and expertise will be of great benefit to the Company" said Mr Robert Pearce, Chairman of Marenica.

The Board thanks Mr van Uffelen for his contribution to the Company and wishes him well in his future endeavours.

Yours sincerely

Mr Robert Pearce
Chairman