

ANNOUNCEMENT

16 March 2018



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ASX ANNOUNCEMENT

Retirement of Company Secretary and Company Solicitor and appointment of successor

Blue Energy Limited (ASX: BUL) advises that the Company's Solicitor and Company Secretary, Mr. Damien Cronin, will retire from both positions effective 16 March 2018.

Mr. Cronin indicated his intention to retire from his roles with the Company at the Board's December 2017 meeting. This has allowed time for a successor to be selected and an orderly transfer of his responsibilities to occur.

Accordingly, Mr. Stephen Rodgers will assume the roles of Company Secretary and Inhouse Counsel from 17 March 2018.

Mr. Rodgers is a solicitor with more than 30 years' experience in legal practice, specialising in corporate law and governance.

Mr. Rodgers also has more than 10 years' experience in roles as Company Secretary for ASX listed entities and is presently the Company Secretary for two other listed Companies, and so brings a wealth of experience to his new roles with Blue Energy.

Commenting on the changes, Blue Energy's Executive Chairman, Mr. John Ellice-Flint said: "On behalf of the Board and shareholders I would like to thank Damien for his more than ten years of service to the Company and wish him all the very best for his retirement.

I congratulate Mr Rodgers on his appointment and welcome him to the Company."

John Phillips

Managing Director and CEO

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