

19 April 2018

NEW APPOINTMENTS AND CHANGE IN REGISTERED ADDRESS

Director appointment

In accordance with ASX Listing Rules, Jupiter Energy Limited (ASX: JPR and KASE: AU_JPRL) is pleased to announce the appointment of Mr Phil Warren as a Non-executive Director effective 20 April 2018.

Mr Warren is a Chartered Accountant and managing director of West Perth based corporate advisory firm Grange Consulting. Mr. Warren has over 20 years of experience in finance and corporate roles in Australia and Europe. He has specialised in capital raisings, company valuations, mergers and acquisitions, debt financing, financial management, corporate governance and company secretarial services for a number of public companies.

The Company also advises of the following officeholder appointments, change in registered office and contact details, effective 20 April 2018:

Officeholder appointments

- Ms Emma Wates as Company Secretary; and
- Mr Edward Meagher as Chief Financial Officer.

Registered office:

945 Wellington Street
West Perth, WA 6008

Postal address:

PO Box 1282
West Perth WA 6872

Telephone:

+61 8 9322 8222

Geoff Gander
Chairman/CEO

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