

ASX Announcement

BOARD CHANGE

27 November 2017

Indus Energy NL (**Indus Energy or Company**) is pleased to advise that it has appointed Mr Michael Jardine to the Board as a non-executive director, effective immediately.

Mr Jardine has extensive finance and investment experience across a number of sectors, in both Australia and the UK. Having acted in both Executive and Board roles for several ASX listed resource companies, Mr Jardine has particular expertise in business development, strategic planning and capital management.

Mr Jardine is currently a non-executive director of TNT Mines Limited.

For further information please contact our office on (08) 9380 9920.

Yours Sincerely

Jonathan Whyte
Company Secretary & Non-Executive Director

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BOARD & MANAGEMENT

Mr Jonathan Whyte

Non-Executive Director
and Company Secretary

Mr Rhys Bradley

Non-Executive Director

Mr Michael Jardine

Non-Executive Director

ABN

22 009 171 046

ASX CODE

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