

## ASX Announcement

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### BOARD CHANGE

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**23 November 2017**

Indus Energy NL (**Indus Energy or Company**) advises that Mr John (Gus) Simpson has resigned from his position as Non-Executive Chairman and director of the Company, effective 22 November 2017. The Company wishes Mr. Simpson well with his future endeavours.

The Company also advises that Resolution 2 at the upcoming Annual General Meeting to be held on 28 November 2017, which deals with Mr. Simpson's re-election as a director, will be withdrawn at this meeting.

The Company expects to announce the appointment of a new director in the coming days.

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

#### ABN

22 009 171 046

#### ASX CODE

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