



ABN 45 066 383 971

18 August 2016

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ASX Market Announcements
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Change of Board

Attached please find Cue Energy Resources Limited's release with respect to the above mentioned.

Yours faithfully

Andrew M Knox
Chief Financial Officer

CUE ENERGY OVERVIEW

Cue is an Australian based oil and gas company with activities in Australia, New Zealand, Indonesia and the USA.

THE COMPANY HAS:

- Long life production
- A strong balance sheet
- An active exploration programme

CUE ENERGY DIRECTORS

- Grant Worner (Executive Chairman)
- Koh Ban Heng
- Duncan Saville
- Brian Smith

CUE ENERGY MANAGEMENT

- Andrew Knox (CFO)
- Jeffrey Schrull (Exp Man)

OFFICE

Level 19
357 Collins Street
Melbourne Vic 3000

CONTACT DETAILS

Tel: +613 8610 4000
Fax: +613 9614 2142

EMAIL

mail@cuenrg.com.au

WEBSITE

www.cuenrg.com.au

LISTINGS

ASX: CUE
ADR/OTC: CUEYY



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RELEASE

Change of Board

Cue Energy ('Cue' or the 'Company') announce Mr Andrew Knight has resigned from his position today as a Non Executive Director of Cue.

The Cue Board has resolved to appoint Mr Duncan Saville as a director of Cue to replace Andrew. Duncan, is a chartered accountant and a director of New Zealand Oil & Gas, the Company's largest shareholder. He is an experienced company director and is a Fellow of the Australian Institute of Company Directors and of Chartered Accountants Australian & New Zealand. The Cue Board of Directors welcome the corporate finance experience and strategic discipline that Mr Saville will bring to the Company.

The Cue Board wish to thank Andrew for his insights and contributions during his tenure as a director of Cue and wish him all the best for the future.

A handwritten signature in black ink, appearing to read "Grant Worner".

For and on behalf of the Board,
Grant Worner
Executive Chairman

18 August 2016