



Cue Energy Resources Limited

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TO : Company Announcements Office
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20 Bond Street
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DATE : 16 September 2009

PAGES (including this page): 2

FROM : Andrew Knox

RE : **Appointment of Director**

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

Yours faithfully

A handwritten signature in black ink that reads "Andrew Knox".

Andrew M Knox
Public Officer



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RELEASE

Appointment of Director

Cue Energy Resources Limited announces the appointment of Mr Andrew Knox as a Director of the Company.

Mr Knox (B.Com) over the past 22 years has held senior positions in resource companies and has been a director of several public companies involved in the resources sector.

Mr Knox holds the position of Chief Financial Officer of the Company and is a director of all the subsidiary companies.

Any queries regarding the announcement should be directed to the Company on (03) 9670 8668 or email mail@cuenrg.com.au.

Richard Tweedie
Chairman

16 September 2009