

## ASX Announcement

### Appointment and Resignation of Company Secretary and Change of Registered Office Address

**27 September 2018 - Challenger Energy Ltd (CEL or the Company)** (ASX: CEL), today announces that Mr Robert Lees has today been appointed as Company Secretary.

Mr Lees has over 35 years of experience in the accounting profession and 17 years of experience as a Company Secretary for ASX Listed companies.

Mr Adrien Wing has resigned as Company Secretary effective this day. The Board acknowledges and appreciates the contribution that Mr Wing has made to Challenger Energy Ltd.

The Company further advises that its registered office address has changed to:

Level 3, Suite 302  
17 Castlereagh Street  
Sydney NSW 2000  
Telephone +612 9299 9580  
Email: robert@coysec.com.au

Robert Lees  
Company Secretary  
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