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## **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARIES**

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The Board of Directors of Geo Energy Resources Limited (the “**Company**”) wishes to announce the resignation of Mr Vincent Lim Bock Hui as the Secretary of the Company with effect from 15 July 2016.

Mr Lee Wei Hsiung and Ms Loo Choon Keow have been appointed as the new Secretaries of the Company with effect from 15 July 2016.

BY ORDER OF THE BOARD

Charles Antonny Melati  
Executive Chairman

23 June 2016