



A.B.N. 45 066 383 971

21 February 2014

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Company Announcements Office  
10th Floor  
20 Bond Street  
Sydney NSW 2000

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### Resignation of Director

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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 & gas company with activities in Australia, New Zealand, Indonesia and PNG.

#### THE COMPANY HAS:

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

#### CUE ENERGY DIRECTORS

- Geoffrey King (Chairman)
- Paul Moore
- Andrew Young

#### CUE ENERGY MANAGEMENT

- David Biggs (CEO)
- Andrew Knox (CFO)
- David Whittam (Exp Man)

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#### CONTACT DETAILS

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#### LISTINGS

ASX:	CUE
NZX:	CUE
POMSOX:	CUE
ADR/OTCQX:	CUEYY



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## **RELEASE**

(ASX: CUE; NZX: CUE; POMSOX: CUE; ADR/OTC: CUEYY)

### **Resignation of Director**

Mr Timothy E. Dibb tendered his resignation as a Director of Cue effective 20<sup>th</sup> February 2014, to take a senior role overseas.

Timothy Dibb joined the Cue board in November 2011 and has made a substantial contribution to the Company's strong foundation for further growth.

The Board thanks Tim for his contribution and commitment to the Company since he joined the Board. He leaves the Board with our best wishes.

On a personal level, I would like to record my thanks to Tim for his commercial and geological insights, support and friendship during the past two years.

We wish him well in his future personal and business endeavours.

Any queries regarding the announcement should be directed to the Company on +613 8610 4000 or email [mail@cuenrg.com.au](mailto:mail@cuenrg.com.au)

A handwritten signature in black ink, appearing to read "Geoffrey J King".

Geoffrey J King  
Chairman

21 February 2014