



Cue Energy Resources Limited

A.B.N. 45 066 383 971

26 February 2013

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

Retirement of Director

Attached please find Cue Energy Resources Limited 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 projects 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)
- Timothy Dibb
- Steve Koroknay
- Paul Moore
- Andrew Young

CUE ENERGY MANAGEMENT

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

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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)

Retirement of Director

As announced at the last AGM, Mr. Richard G Tweedie stood down as Chairman and indicated his intention to retire as a Board member early this year. Richard has now formally resigned as a Director of Cue effective 25th February 2013.

Richard Tweedie joined the Cue board in 1997 and was Chairman from August 2001 to November 2012.

The Board records its thanks to Richard for his long contribution and commitment to the company over this extended period.

Richard's hard work over many years created a company with very sound fundamentals. He leaves the company in excellent standing, with a strong foundation for further growth.

On a personal level, I would like to record my thanks to Richard for his welcome to the Cue Board, his guidance, business insights and support during the past year. We wish him well in his future personal and business endeavours.

Any queries regarding the announcement should be directed to the Company on (03) 96708668 or email mail@cuenrg.com.au

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

Geoffrey J King
Chairman

26 February 2013