



ABN 45 066 383 971

29 July 2015

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ASX Market Announcements
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Changes to the Board of Directors

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 the USA.

THE COMPANY HAS:

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

CUE ENERGY DIRECTORS

- Paul Foley (Chairman)
- Stuart Brown
- Peter Hazledine
- Koh Ban Heng
- Brian Smith

CUE ENERGY MANAGEMENT

- David Biggs (CEO)
- Andrew Knox (CFO)
- Jeffrey Schrull (Exp Man)

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LISTINGS

ASX: CUE
ADR/OTC: CUEYY



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RELEASE

Changes to the Board of Directors

New Chairman:

Melbourne, 29 July 2015: Cue Energy Resources Limited (ASX: CUE and the Company) wishes to advise that post the departure of Mr Geoffrey King and Mr Andrew Young as directors of Cue, the Board has elected Mr Paul Foley as Chairman of the Company.

The Company wishes to thank both Mr King and Mr Young for their contribution and commitment to the Company since joining the Board in November 2011. They leave the Company with our best wishes.

Appointment of Director:

The Company is pleased to announce the appointment of Mr Koh Ban Heng, *BSc Applied Chemistry and Postgraduate Diploma in Business Administration (University of Singapore)*, as a Director of the Company with effect from 29 July 2015.

Mr Koh joined Singapore Petroleum Co Ltd (SPC) in March 1974 and held several key positions in the company before being appointed CEO in August 2003. He retired as CEO on 30 June 2011 and subsequently served as Senior Advisor from 1 July 2011 until 31 December 2014.

Currently Mr Koh is an independent director of Keppel Infrastructure Holdings Pte Ltd, a fully owned subsidiary of Keppel Corporation, Independent Director and Non-Executive Chairman of Keppel Infrastructure Fund Management Pte Ltd as Trustee-Manager of Keppel Infrastructure Trust which is listed on SGX and an independent director of Tipco Asphalt PLC, a listed company in Thailand.

In addition, Mr Koh is the Chairman of the ASEAN Council of Petroleum (ASCOPE) National Committee of Singapore. He also serves as Advisor to the Chairman and CEO of Dialog Group Berhad of Malaysia.

The Board of Cue Energy Resources Limited now comprises:-

Paul Foley	Non-Executive Chairman
Stuart Brown	Non-Executive Director
Peter Hazledine	Non-Executive Director
Koh Ban Heng	Non-Executive Director
Brian Smith	Non-Executive Director

Any queries regarding this announcement should be directed to the Company on +613 8610 4000 or email mail@cuenrg.com.au.

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

David Biggs
Chief Executive Officer

29 July 2015