



ABN 45 066 383 971

30 May 2014

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

Appointment of Director

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)
- Andrew Young
- Rowena Sylvester

CUE ENERGY MANAGEMENT

- David Biggs (CEO)
- 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)

Appointment of Director

Cue Energy Resources Limited is pleased to announce the appointment of Rowena Sylvester *BBS*, as a Director of the Company with effect from 30 May 2014.

From 1992 to 1997, Ms Sylvester has held senior Treasury positions with Ampolex Limited and Optus Vision Pty Ltd and has subsequently been a Director of Essential Energy, Australian Inland Energy Water Infrastructure, Emmlik Pty Ltd, Optus Superannuation Fund and the Australian branch of Habitat for Humanity.

Her current directorships include Yass Valley Council (Mayor), Director of Yass Valley Aged Care Limited, Yass District Education Foundation and Bellevale Cattle Company Pty Ltd.

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 "Geoffrey J King".

Geoffrey J King
Chairman

30 May 2014