



Indago Energy Limited

1 July 2016

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Resignation and Appointment of Company Secretary (ASX: INK)

The Board of Indago Energy Limited announces the appointment of Julie Edwards as Company Secretary following the resignation of Swapna Keskar effective from July 1, 2016.

Ms Edwards holds a Bachelor of Commerce degree, is a member of CPA Australia and holds a Public Practice Certificate. Ms Edwards also provides Company Secretarial services for two other ASX listed companies.

In accordance with ASX Listing Rule 12.6, Ms Edwards is the person responsible for communications with ASX in relation to Listing Rule matters.

The Board would like to express its gratitude to Ms Keskar for her conscientious services to the company during her tenure.

Yours faithfully,

Stephen Mitchell
Chairman