

RedFork Energy Limited
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Manager Announcements
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APPOINTMENT OF NEW CHAIRMAN

Mr Michael Fry, currently a non-executive director, has been appointed Chairman of Red Fork Energy Limited ("Redfork" or "the Company") following the resignation of Mr Tony Brennan.

Mr Brennan, who founded the Company in 2004, is resigning to focus more time to other directorships requiring his attention.

On behalf of shareholders, the Board would like to thank Tony for his contribution to the Company. Tony has been Chairman of the board since its incorporation and subsequent listing in October 2005. The Directors and staff of Redfork wish him all the best for the future.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'David Prentice', enclosed within a circular scribble.

David Prentice
Managing Director

For further information please contact:
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