



EMPIRE ENERGY GROUP LIMITED

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30 March 2012

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

RE: CHANGE OF COMPANY OFFICER

Directors are pleased to advise that Ms Rachel Ryan has been appointed Joint Company Secretary of Empire Energy Group Limited with immediate effect.

Ms Ryan previously served as Joint Company Secretary from 21 July 2010 through until 3 February 2012, Ms Ryan re-joined the Company on 5 March 2012.

Directors are also pleased to announce the appointment of Ms Kylie Arizabaleta as Financial Controller. Before joining Empire Energy Ms Arizabaleta has had over 8 years' experience working in the public accounting sector as an external auditor.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'D.L. Hughes'.

D L Hughes
Company Secretary