



ASX ANNOUNCEMENT

Director Appointment

5 June 2012

Marenica Energy Limited (ASX: MEY) (the “Company”) is pleased to advise that Mr Bo (Simon) Yang has been appointed as a director of the Company.

Mr Yang is the Chief Financial Officer of Hanlong Resources Limited (“Hanlong”). He graduated from Si Chuan University in China with a bachelor’s degree in physics and holds master degree of business and administration from the University of Queensland. Mr Yang is a member of Australian Institute of Company Directors, is bilingual in English and Chinese and has 15+ years business experience in Australia across a number of industries including marketing, mining and finance.

The Board welcomes Mr Yang as it progresses with the development of it’s Marenica Uranium deposit in Namibia.