



ENERGY WORLD CORPORATION LTD.

Level 48, Australia Square Tower,
264 George Street, Sydney, NSW 2000, Australia.

Tel: (61 2) 9247 6888
Fax: (61 2) 9247 6100

12 March 2003

The Listing Manager
Company Announcement Platform
Australian Stock Exchange
Fax number: 1900 999 279

The Listing Manager
Market Information Services Section
New Zealand Stock Exchange
Fax number: (64 4) 473 1470

By facsimile only.

Total no. of pages: 1

AUSTRALIAN STOCK EXCHANGE



EWC000012

Dear Sirs

Appointment of Joint Company Secretary

Energy World Corporation Ltd wish to advise that Ms Saik Ean Kay has been appointed joint Company Secretary of the Company with effect from 10 March 2003.

For further enquiries, please contact Mr Stewart Elliott, EWC Managing Director or Mr Ian Jordan on telephone number (612) 9247 6888.

Yours sincerely,
Energy World Corporation Ltd

Ian W. Jordan
Director

REGISTERED OFFICE ADDRESS

Level 48, Australia Square Tower, 264 George Street, Sydney, NSW 2000, Australia.
Tel: (61 2) 9241 6188 Fax: (61 2) 9247 6100
A.C.N. 009 124 994