



ASX: SWW



SWW Energy Limited

16 June 2011

Company Announcements Office
Australian Securities Exchange
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Director and Company Secretary Appointment / Resignation

SWW Energy Limited (**SWW** or **the Company**) announces the appointment of **Mr Matthew Foy** as executive director and company secretary of the Company.

Mr Matthew Foy, SAFIN, ACIS, was a Senior Adviser at the Australian Securities Exchange and has 4 years experience in facilitating the compliance of listed companies. Mr Foy reviewed and approved the listing of over 40 companies during his tenure at the ASX. Mr Foy has been involved in a number of seed capital raisings and initial public offerings and is currently the Company Secretary of Red October Resources Limited.

The Company also advises that **Mr Gino D'Anna** has resigned as executive director and company secretary of the Company to pursue other business interests. Mr D'Anna has been involved with SWW since the execution of the Deed of Company Arrangement (**DOCA**) and Recapitalisation Deed and has been instrumental in the termination of the DOCA and the progression towards the reinstatement of the Company's securities to the Official List of the ASX. The Board of Directors would like to thank Mr D'Anna for his contribution to the Company and wish him every success in his future endeavours.

The Company is currently finalising the lodgement of its outstanding financial accounts for the full year ended 31 December 2009 and 31 December 2010 and for the half year ended 30 June 2010. Upon lodgement, the Company will be in a position to apply to the ASX to have its securities reinstated.

Yours faithfully,

Benjamin Bussell
Director