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15 September 2015

ASX Limited

Announcement - Director Retirement

Australian Renewable Fuels Limited (ASX: ARW) ("ARfuels" or the "Company")

Australian Renewable Fuels Limited wishes to advise that Non-Executive Director, Deborah Page, who has served the Company since March 2012 has decided to retire from the Board effective from the close of the AGM on 23 October 2015.

A final Director's Interest Notice (Appendix 3Z) will be provided at that time.

ARfuels Chairman Mr Alan Fisher paid the following tributes to Mrs Page's contribution to the Board:

"The Company has been fortunate to be the beneficiary of Debbie's commitment and professionalism during her tenure on the ARfuels Board which included more recently, some very challenging times in terms of operating conditions brought about by the unintended consequences of proposed legislative changes."

"Debbie's business acumen and financial expertise was invaluable in her role as the Chair of the Board's Audit and Risk Committee, gaining the respect of senior management, the Company's auditors and her fellow directors."

Any queries in relation to the above should be directed to Andrew White, Chief Executive Officer on 02 6042 8400 or info@arfuels.com.au.