

Resignation of Directors

7 May 2015

ASX & media announcement ASX code: SXE

SCEE advises that Mr John Cooper, Dr Jack Hamilton and Mr Peter Forbes have resigned as Directors of the Company citing a difference of opinion regarding the future strategic direction of the Company.

The Company wishes to thank Mr Cooper, Dr Hamilton and Mr Forbes for their contribution to SCEE during their tenure on the Board.

Contact

SCEE Perth Office 41 Macedonia Street Naval Base WA 6165 T: +61 8 9236 8300 Chris Douglass Interim CEO E: chris.douglass@scee.com.au Colin Harper Company Secretary E: colin.harper@scee.com.au