

## Director Resignation

Entek Energy Limited advises that Mr Alex Forcke has advised the Board of Entek of his resignation as a non-executive director, effective 1 March 2017, to pursue other business and personal interests. Mr Forcke will remain available to the Company on a consultancy basis for an interim period.

Following Mr Forcke's resignation, the composition of the Entek Board will be as follows:

Mr Graham Riley – Chairman (Perth)  
Ms Kim Parsons – Executive Director/CEO (Denver)  
Mr Howard Dawson – Non-Executive Director (Perth)

Entek's Chairman said:

*"The Board would like to thank Alex for his excellent work and commitment to Entek in difficult circumstances over many years. We wish him well for his future and appreciate his ongoing support in a consultancy role as may be required."*

For further information contact:

**Graham Riley**

### ENTEK AT A GLANCE

Entek is US focussed with a substantial acreage position in the Niobrara Oil Resource Play, including an area of enhanced potential due to embedded Igneous Intrusive Sills.

### DIRECTORS & OFFICERS

**Graham Riley**  
*Chairman*  
**Kim Parsons**  
*Chief Executive Officer*  
**Alexander Forcke**  
*Non-Executive Director*  
**Howard Dawson**  
*Non-Executive Director*

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