

29 January 2015

**ASX ANNOUNCEMENT**

ASX Code: IPB

---

**COMPANY SECRETARIAL CHANGES**

---

**IPB Petroleum advises of the following changes to the position of Company Secretary.**

Martin Warwick has been appointed to the position of Company Secretary of IPB Petroleum Limited and its subsidiaries following the resignation of Ms Lee Anne Harris.

The Board of Directors wishes to thank Lee Anne for her very valued contribution in fulfilling this role over the past year and wishes her well in her future professional commitments.

Martin Warwick BSc BBus MBA, CPA CA a professional Accountant and company adviser, brings substantial experience and skill to this position, having served as Company Secretary for Templeton Global Growth Fund Limited (ASX:TGG) for over 8 years until his appointment as Non-Executive Director in July 2014. Martin's credentials include being an Associate of the Governance Institute of Australia, and the Institute of Chartered Secretaries and Administrators and a Member of the Australian Institute of Company Directors.

Martin Warwick  
Company Secretary

For Further information contact Brendan Brown, Managing Director +61 3 9598 0188 or [admin@ipbpet.com.au](mailto:admin@ipbpet.com.au)