



RESIGNATION OF CFO AND COMPANY SECRETARY

The Board of Avira Energy Ltd ('AVW') wishes to advise its Chief Financial Officer and Company Secretary, Jacqueline Butler, has tendered her resignation to take up a CFO role in a non-related business. Jacqueline will leave AVW the earlier of when a replacement is appointed to take over her financial duties and at the end of October 2017.

The Board will commence a search to appoint a new CFO and Company Secretary and will also consider outsourced CFO and Company Secretarial options. In the meantime, Gary Kuo has been appointed interim Company Secretary effective 3rd October 2017.

Mr Jonathan Back, Executive Chairman said "On behalf of the Board I wish to extend my thanks and gratitude to Jacqueline of her contribution to AVW over the last six and half years. Her hard work and experience have been much appreciated by myself and the Board, and we all wish her the very best for her future endeavours"

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AVIRA ENERGY Limited

13.05/109 Pitt Street
Sydney NSW 2000
Australia

T: 61 2 9262 1122
F: 61 2 9299 5175

www.aviraenergy.com
admin@aviraenergy.com

ABN: 38 131 715 645