

## ASX ANNOUNCEMENT



23 October 2009

Company Announcements Office  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000  
**By E-Lodgement**

Dear Sir/Madam,

### **Appointment of Company Secretary**

Elixir Petroleum Limited ("Elixir") is pleased to announce the appointment of Ms Julie Foster as Company Secretary. Ms Foster is a chartered accountant (UK) and currently holds the position of Company Secretary for two further ASX Listed companies.

Mr David Lim has resigned as Company Secretary effective 23 October 2009. The Board would like to express its appreciation to Mr Lim for his efforts and wish him well in his future endeavours.

Yours faithfully,  
**ELIXIR PETROLEUM LIMITED**

**Andrew Ross**  
Managing Director

**ASX CODE: EXR**

**[www.elixirpetroleum.com](http://www.elixirpetroleum.com)**

#### **Elixir Petroleum Limited**

Level 20, 77 St George's Terrace  
PERTH WA 6000, AUSTRALIA  
T: +61 8 9440 2650 F: +61 8 9440 2699 E: [info@elixirpetroleum.com](mailto:info@elixirpetroleum.com)

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