



EMPIRE OIL & GAS NL

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8 December 2011

The Manager
The Australian Securities Exchange
The Company Announcements Office
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RE: *EMPIRE OIL & GAS N.L. CHANGE OF COMPANY SECRETARY*

The Board of Empire Oil & Gas N.L. ("Empire") advises that Mr Neil Joyce has retired from the position of Company Secretary. Neil remains as a Non-Executive Director of the Company.

Empire is now pleased to announce the appointment of Mr Kim Hogg who has been appointed as the new Company Secretary. Kim is a very experienced accountant and company secretary in the resource industry and will provide additional skills to the Board of Empire as the Company establishes itself as an oil and gas production company.

Yours faithfully

JL CRAIG MARSHALL
Managing Director
EMPIRE OIL & GAS NL

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