



Armour Energy Limited

30 September 2016

Management Changes

The Directors of Armour Energy Limited (ASX: AJQ, Armour, the Company) advise that Robbert de Weijer has resigned his position as Chief Executive Officer of the Company.

Armour's Executive Chairman Nick Mather commented: "The Board of Directors thanks Robbert for his contribution to the business during his time as CEO."

Armour's Chief Operating Officer, Mr Roger Cressey, has agreed to act as CEO for the Company on an interim basis, until such time as the CEO position is reconsidered.

Roger has been employed as an executive of Armour since 2011. He has over 30 years experience in engineering construction and project management, including over 20 years within the oil and gas industry, having held senior project management roles with OSD Pipelines, Transfield Services and Caltex Refineries.

Over the course of the last 12 months, Roger has been instrumental in Armour's ongoing process of acquiring title to, and evaluating and planning for the operational aspects of, the Kincora Project on the Roma Shelf. Armour has recently shipped its first load of oil produced from the Emu Apple Oilfield within the Kincora Project, and has been working hard on a multi-phase plan to restart gas and condensate production at Kincora following a recent four-fold increase in the contingent gas resources within certain fields in the project area.

The Directors of Armour will continue to keep the market advised of the Company's developments.

A handwritten signature in blue ink, appearing to read "K. Schlobohm".

On behalf of the board
Karl Schlobohm
Company Secretary

For further information contact:

Nick Mather – Executive Chairman
07 – 3303 0680

Karl Schlobohm – Company Secretary
07-3303 0661

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