

## Resignation & Appointment of Company Secretary

Winchester Energy Limited (**Winchester** or the **Company**) (**ASX:WEL**) advises that Mr Nicholas Calder has resigned as Company Secretary effective 27<sup>th</sup> October 2017.

Winchester is pleased to announce that Mr Lloyd Flint has been appointed Company Secretary effective 27<sup>th</sup> October 2017. Mr Flint is an experienced Company Secretary with over 20 years' experience in the mining and oil and gas industries.

The Company would like to thank Mr Calder for his services to the Company and wishes him well.

For further information, please contact:

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### About Winchester Energy Ltd (ASX Code: WEL)

Winchester Energy Ltd (ASX Code: WEL) is an Australian ASX listed energy company with its operations base in Houston, Texas. The Company has a single focus on oil exploration, development and production in the Permian Basin of Texas. The Company has established initial oil production on its large 78 square kilometres (19,210 net acres) leasehold position on the eastern shelf of the Permian Basin, the largest oil producing basin in the USA. Winchester's lease position is situated between proven significant oil fields. Winchester is of the view that with the several known oil productive horizons in its lease holding, that it can build through the application of modern geology, geophysical, drilling and completion methods a potentially significant proven reserves and oil production asset.

**Date:** 12 October 2017

**ASX Code:** WEL

#### Directors

John Kopcheff  
Non-Executive Chairman

Neville Henry  
Managing Director

Peter Allchurch  
Non-Executive Director

James Hodges  
Non-Executive Director

John D Kenny  
Non-Executive Director

Larry Liu  
Non-Executive Director

Nicholas Calder  
Company Secretary

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