



Buru Energy Limited
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ASX: BRU

ASX Announcement

5 February 2014

Resignation of Non-Executive Director

Buru Energy Limited ("Buru") advises that non-executive director Mr Austin Miller has resigned from the Buru Board effective today, for personal reasons.

Subsequent to Mr Miller's resignation, the Board consists of Mr Graham Riley (non-executive Chairman), the Hon Peter Jones, Mr Eric Streitberg (non-executive directors) and Dr Keiran Wulff (Managing Director).

In accordance with ASX Listing Rules 12.7 and 12.8, Buru advises that Mr Streitberg has consequently been appointed as an additional member of the Audit and Risk Committee and Remuneration and Nomination Committee.

The Board has underway a structured search process to identify suitable additional non-executive candidates in line with its Board Charter.

The Chairman of Buru, Mr Graham Riley said:

"On behalf of the Board I thank Austin for his contribution during his time on the Board, especially in his role as Chairman of the Audit and Risk Committee. Over this period he has made every effort to commute from Melbourne for meetings called on short notice and has made a very significant contribution to the Board and all aspects of the Company's business during a busy and productive period for Buru. On behalf of Buru, I wish him well for the future."

For inquiries please contact:

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About Buru

Buru Energy Limited (ASX Code BRU, ASX 200) is a Western Australian oil and gas exploration and production company headquartered in Perth with an operational office in Broome. The Company's petroleum assets and tenements are located onshore in the Canning Basin in the southwest Kimberley region of Western Australia. Its flagship high quality conventional Ungani Oilfield project is owned in 50/50 joint venture with Mitsubishi Corporation. As well as Ungani, the Company's portfolio includes potentially world class unconventional gas and oil resources.

The company's goal is to deliver material benefits to its shareholders, the State of Western Australia, the Traditional Owners of the areas in which it operates, and the Kimberley community, by successfully exploring for and developing the petroleum resources of the Canning Basin.