



Buru Energy Limited
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ASX ANNOUNCEMENT (ASX: BRU) 21 December 2009

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Buru Energy Limited ("Buru" or "Company") advises that Adrian Di Carlo has today, with the agreement of the Board of Buru, resigned from his position as Company Secretary. Mr Di Carlo is an employee of Company Matters Pty Limited and was appointed as Company Secretary of Buru as part of the demerger process of Buru from ARC Energy Limited.

Mr Di Carlo's resignation will take effect from 21 December 2009. The Buru Board thanks Mr Di Carlo for his work with the Company.

Following Mr Di Carlo's resignation Tom Streitberg, currently the Company's Chief Commercial and Financial Officer, has been appointed as Company Secretary.

Further information on the company is available at: www.buruenergy.com

For inquiries please contact:

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Yours faithfully

A handwritten signature in black ink, appearing to read "Eric Streitberg", with a long, sweeping underline.

ERIC STREITBERG
Executive Director