



A.C.N 119 992 175

ASX ANNOUNCEMENT

1 October 2014

CHANGE OF COMPANY SECRETARY

ASX Code: DLE

ABN: 38 119 992 175

Company Directors

Jie Chen

Chairman

Gang Xu

Managing Director

Weifeng Li

Non-Executive Director

Nancy Liang

Company Secretary

Contact Details

Dragon Energy Ltd

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West Perth, WA 6005

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Dragon Energy Limited ("Dragon", **ASX: DLE**) is pleased to announce the appointment of Ms Nancy Liang as its Chief Financial Officer and Company Secretary. Ms Liang is a Certified Practising Accountant and a member of CPA Australia. She has over eighteen years of national and international experience in a variety of senior finance and commercial roles in mining, IT and telecommunication industries. Her recent roles were primarily within the resources sector including Regional Finance Manager/Company Secretary of Gold Fields Australasia Pty Ltd, CFO of Sherwin Iron Ltd, Company Secretary of Rocklands Richfield Ltd, and Financial Controller/Company Secretary of Amnet Ltd. Prior to that Ms Liang worked as a corporate advisor for a number of public accounting practices.

Mr Leonard Math has resigned as Company Secretary and Chief Financial Officer of the Company. The Board of Directors would like to thank Mr Math for his contribution since he joined the Company.

For further information please contact:

Gang Xu

Managing Director

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Nancy Liang

CFO, Company Secretary

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