

BOARD CHANGES

ASX RELEASE

3 MARCH 2015

Dragon Energy Ltd (ASX: DEL) advises that Mr Weifeng Li has resigned as Director of the Company. The Board of Directors expresses its appreciation to Mr Li for his services to the Company since his appointment.

The Company is pleased to announce the appointment of Mr Michael van Uffelen as Non-Executive Director.

Mr Uffelen holds a Bachelor of Commerce degree from the University of Western Australia and is a Chartered Accountant. He has more than 25 years accounting and finance experience gained with major accounting firms, investment banks and public companies, both in Australia and internationally. Since 2010, Michael has focused on providing CFO, company secretarial and corporate finance services to companies in Australia.

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