

1 August 2016

ASX Compliance Pty Ltd
Level 40 Central Park
152 – 158 St Georges Terrace
PERTH WA 6000

Via e-lodgement

CHANGE OF COMPANY SECRETARY

Magnum Gas and Power Limited (ASX:MPE, “Magnum” or “the Company”) hereby advises that Mr Mark Pitts has resigned from the position of Company Secretary.

The Company is pleased to advise that Ms Beverley Nichols has been appointed to the position of Company Secretary.

The Board would like to thank Mr Pitts for his contribution to the Company during the past four years and wishes him every success for his future endeavours.

Yours faithfully



Trent Wheeler

Managing Director