



ASX Announcement
3 April 2014

Titan Energy Ltd Board Restructure

Titan Energy Ltd (ASX: TTE) is pleased to announce the appointment of Mr Andrew Van Der Zwan as a Non-Executive director on 2 April 2014.

Mr Van Der Zwan has 27 years' engineering and commercial experience, both locally and internationally. He was employed in various senior positions within the worldwide operations of ExxonMobil for 18 years. Subsequent to his career at ExxonMobil, he was a Non-Executive Director of Gulfx Ltd for 2 years, Managing Director of MRG Metals Limited for 2 years and remains on the Board of MRG today.

Andrew recently held the position of Chief Executive of United Petroleum, one of Australia's largest independent fuel marketers with turnover in excess of \$2 billion. He left United Petroleum in 2013 to take on the role of Executive Director at Argo Exploration Limited. He has BA Chemical Engineering (with Honours).

Mr Van Der Zwan replaces Mr Colin Sandell-Hay who resigned as a director on 2 April 2014 for personal reasons. Mr Sandell-Hay continues to work with Titan Energy Ltd and the Board would like to thank him for his contribution to the Company during his tenure.

Darren Levy
Chairman

Management

Darren Levy
Executive Chairman
Paul Garner
Executive Director & CEO
Colin Hay
Non-Executive Director
Jack Toby
Company Secretary & CFO

Titan Energy Ltd

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