

BRADLEY SIMMONS APPOINTED

ASX Announcement | 1 SEPTEMBER 2014



Titan Energy Ltd (ASX:TTE OTCQX:TTENY) (Titan or the Company) is pleased to announce the appointment of Bradley J. Simmons (Houston, TX) as a Non-Executive Director on the 30th August 2014.

Bradley Simmons, 58, is a seasoned veteran of the oil patch with over 30 years of Gulf Coast drilling and production operations experience. He has been involved with the founding and building of several oil, gas and drilling companies over the course of his career. Most recently, he retired in October 2013 from his position as Executive Director of Maverick Drilling & Exploration Limited (ASX: MAD). Mr. Simmons holds a Bachelor of Science degree from Yale University.

In addition to his Board functions, Mr. Simmons will begin conducting a project-by-project evaluation, thereby optimizing the US assets of Titan. He has also been given the task of evaluating new acquisitions and drilling opportunities for the Company along the Gulf Coast of the US.

Upon receiving his appointment to the Board, Mr. Simmons commented:

"The most enjoyable aspect of company building for me, is when it is a small and unnoticed company, making each step of growth truly fun to watch. I see this unique set of circumstances in Titan and it is an honour for me to be appointed to the Board. These are good people with some great projects and a strong desire to succeed. I intend to work very hard at making significant contributions and helping enhance the values for a great Titan shareholder base, who have been patiently awaiting the next stage of growth. Titan has all the ingredients and the coming year should be an exciting one."

Commenting on the appointment, Executive Chairman Mr. Darren Levy said:

"We are extremely pleased to have a person of Brad's experience and reputation on the Titan Board. He brings oil & gas operations expertise and company building experience to our decision making process, at a time when we are plotting the future direction for Titan. We welcome this addition and expect our shareholders will also see this as part of our team building process for the exciting years ahead. "

Mr Simmons will receive remuneration of US\$250,000 per annum. In addition, Mr Simmons will receive additional remuneration of up to US\$100,000 for his special exertions in conducting a project-by-project evaluation of the Company.

Management

Darren Levy
Executive Chairman
Paul Garner
Executive Director & CEO
Andrew Van Der Zwan
Non-Executive Director
Brad Simmons
Non-Executive Director
Jack Toby
Company Secretary & CFO

Titan Energy Ltd

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