



WESTRALIAN GAS & POWER LIMITED

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19 July 2011

Company Announcements
ASX Limited

DIRECTOR APPOINTMENT AND RESIGNATION

Westralian Gas and Power Limited is pleased to announce that it has appointed Mr Paul Garner as a director of the Company.

Mr Garner has extensive experience in international business and over 35 years experience in the property and equities market. He has extensive experience with Public Company capital raising and restructuring. He has served on the Boards of various listed oil and gas companies with the most recent being Entek Energy Limited as Executive Director from 2005 to 2008 during the company's rebuilding phase.

Mr Chong Kwee Ch'ng has resigned as a director of the Company for personal reasons. The Board would like to thank Mr Ch'ng for his contribution during his time as a director.

Jack Toby
Company Secretary