



APPOINTMENT OF NEW CHAIRPERSON

Global Energy Ventures Ltd (ASX Code: **GEV**) (the **Company**) is pleased to announce the appointment of Mr Andrew Pickering as the Company's new Chairperson, effective immediately. Mr Pickering is a current Non-Executive Director of the Company.

As previously announced to the market on 18 October 2021, Mr Maurice Brand retired as Chairperson following the Company's Annual General Meeting yesterday, after serving in this capacity since 24 November 2016.

Mr Martin Carolan, Managing Director & CEO said, "The Board of the Company thanks Mr Brand for his valuable contribution to the Company over the past 5 years and we wish him the very best in retirement. The management team will value his ongoing support as a shareholder in the Company.

Furthermore, the Board is delighted that Mr Pickering has accepted the responsibility of Chairing the Board of the Company. Mr Pickering, as incoming Chairperson, brings extensive private and public company experience and leadership skills which will be invaluable in the next phase of the Company's development."

This ASX announcement has been authorised by Norman Marshall, Company Secretary

FOR FURTHER INFORMATION PLEASE CONTACT:

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