

14 August 2014

The Manager  
Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **CHANGE IN MANAGEMENT**

Marmota Energy Limited (ASX: MEU) advises that Ms Virginia Suttell has stepped down from the role of Acting Chief Executive Officer effective 13 August 2014. She continues as the Company's Chief Financial Officer and Company Secretary.

The company expects to be in a position to appoint a new Managing Director in the near term. In the interim, Executive Director Dr Neville Alley will be available as the Company contact.

**Robert Kennedy**  
**Chairman**  
**Marmota Energy Limited**

#### **Contact:**

**Neville Alley**  
Executive Director  
Marmota Energy Limited  
08 8245 4000

**Robert Kennedy**  
Chairman  
Marmota Energy Limited  
0418 836 965