

4 March 2009

Company Announcements
ASX Limited

Resignation/Appointment of Company Secretary

Entek Energy Limited wishes to advise that Mr Jack Toby has tendered his resignation as Company Secretary. Mr Toby was appointed as Chief Financial Officer/Company Secretary in August 2005 as part of a restructured Board and Management team. Mr Toby's strong financial and organisational skills served the Company well as it re-built its balance sheet and he was part of the team that restored the Company to financial health. The Board would like to thank Mr Toby for his significant contribution to the Company through a difficult period and we wish him all the best for the future.

Mr Andrew Gastevich has been appointed to the role of Company Secretary. In addition to his role as Company Secretary, Mr Gastevich is also the Company's Chief Financial Officer. Mr Gastevich has previous company secretarial and managerial experience with ASX listed companies and unlisted public companies. He is a Chartered Accountant and a member of the Taxation Institute of Australia.

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