

30 September 2015

Company Announcements
ASX Limited
Level 6, 20 Bridge Street
Sydney 2000

Dear Sir / Madam,

**NUENERGY GAS LIMITED (ASX: NGY)
CHANGE OF COMPANY SECRETARY**

NuEnergy Gas Limited (ASX:NGY) wishes to advise that Ms Rozanna Lee has resigned as Company Secretary and Ms Poh Wan Lee has been appointed as Company Secretary with effect from 30 September 2015.

Yours sincerely,



**Kee Yong Wah
Director**

For further information please contact:

Shareholder Enquiries
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