

BANDANNA ENERGY BANDANNA ENERGY LIMITED

ACN 009 356665

Registered and Principal Business Office : Level 12, 410 Queen Street, Brisbane, Qld, 4000.

Telephone 07 3041 4400, Facsimile 07 3041 4444

Sydney Business Office: Suite 2, Level 1 80 Mount Street North Sydney, 2060

Telephone 02 9923 1520; Facsimile 02 9923 1528

Email : Info@bandannaenergy.com.au; website www.bandannaenergy.com.au

10 March 2009

ASX RELEASE

General Manager,
The Company Announcements Office
Australian Stock Exchange Limited
Electronic Lodgement System

Dear Sir,

Re : Appointment of New Company Secretary and change of Registered Office.

The Company wishes to advise that Matthew Edwin Scott has become the new Company Secretary following the resignation of Richard L.S. Hill on 9 March 2009. In expressing his thanks for Richard Hill's service to the Company, the Chairman of Bandanna Energy Limited, Mr Jeremy Barlow noted that Matthew Scott's appointment was part of a consolidation process instigated following the merger, in late 2008, of the former Enterprise Energy Limited and Bandanna Coal Pty Ltd.

Matthew Scott is also Chief Financial Officer for Bandanna Energy Limited and has some 20 years of accounting and commercial experience including periods with PricewaterhouseCoopers, Foxleigh Mining and Whitehaven Coal. He is a member of the Institute of Chartered Accountants.

On 10 March 2009 Bandanna Energy Limited (ASX: BND) also changed its registered office and principal place of business to:

**Level 12,
410 Queen Street,
Brisbane, Queensland 4000.**

**Telephone 07 3041 4400
Facsimile 07 3041 4444**

Yours faithfully,

BANDANNA ENERGY LIMITED



Dr Ray Shaw

Managing Director

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