

ASX Announcement
22 September 2015



Retirement of Director

AWE Limited (ASX: AWE) today announced that non-executive director Dr Vijoleta Braach-Makvytis has advised the Company of her intention to retire from the board of directors to pursue a number of growing business interests, effective at the close of the Annual General Meeting on November 20, 2015.

Commenting on the impending retirement, AWE's chairman Mr Bruce Phillips said:

"On behalf of the board, management and shareholders, I thank Vijoleta for her strong contribution to AWE. Her insights in the areas of innovation in our continually changing energy industry have been invaluable. She has also contributed very strongly as chair of the Company's People Committee, often mentoring our geographically and culturally diverse workforce, with particular emphasis on developing leadership skills and succession planning.

"We wish Vijoleta every success in her future endeavours."

Yours faithfully

Neville Kelly
Company Secretary

