



2nd October 2015

Change of Company Secretary

Baraka Energy & Resources Ltd (ASX Code: BKP) announces the resignation of Patrick Joseph O'Neil as Company Secretary effective from 1st October 2015.

The board of directors would like to thank Mr Patrick Joseph O'Neil for his services.

Mr Timothy Clark will assume the role of Company Secretary on an interim basis.

END

Collin Vost
Executive Chairman
Baraka Energy & Resources Ltd
Email: info@barakaenergy.com.au

