



7th October 2015

Appointment of Joint Company Secretary

Baraka Energy & Resources Ltd (ASX Code: BKP) is pleased to announce the appointment of Mr John Greeve as Joint Company Secretary, effective immediately.

Mr John Greeve is a 25 year plus Chartered Accountant and holds a Certificate of Public Practice.

His corporate experience includes a 20 year period acting as Company Director and/or Company Secretary for several public companies both in Australia and in London.

END

Collin Vost
Executive Chairman
Baraka Energy & Resources Ltd
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