

AUSTRALIAN RENEWABLE FUELS LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

1 July 2016

BY ASX ONLINE – 1 page

Manager Company Announcements
ASX Limited
Level 10
20 Bond Street
SYDNEY 2000

Dear Sir/Madam,

CHANGE OF OFFICEHOLDERS

With immediate effect, Andrew White and Michael Costello have resigned as directors of the Company and Mark Licciardo and Anthony Liston have resigned as secretaries of the Company. Martin Casey has been appointed as a director of the Company and Craig Smith has been appointed as a director and secretary of the Company. Alan Fisher continues as a director of the Company.

Yours sincerely,



CRAIG SMITH ACIS, CPA
Secretary