

1 July 2020

APPOINTMENT OF COMPANY SECRETARY

XCD Energy Limited (ASX: XCD) (“XCD” or the “Company”) has today appointed the Company’s Managing Director, Mr. Dougal Ferguson, as interim Company Secretary following the resignation of Mr Arron Canicais effective 30 June 2020.

The Board wishes to thank Arron for his contribution and wishes him all the best in his future endeavours.

For further information, please contact:

Dougal Ferguson
Managing Director
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For further information on XCD Energy, please visit the Company’s website at www.xcdenergy.com.

This ASX announcement was approved and authorized for release by XCD Energy’s Board of Directors.