

2 April 2015

Manager of Company Announcements
 ASX Limited
 Level 6, 20 Bridge Street
 SYDNEY NSW 2000

By E-Lodgement

COMPANY SECRETARY APPOINTMENT/RESIGNATION

In accordance with ASX Listing Rule 3.16.1, Otto Energy Limited (ASX: OEL, "Otto") advises that Mr Neil Hackett has been appointed to the role of Company Secretary effective 1 April 2015. Mr Hackett replaces Mr Scott Blenkinsop who has resigned as Company Secretary.

APPOINTMENT OF COMMERCIAL MANAGER

Otto is pleased to announce the appointment of Matthew Worner as Commercial Manager. Matthew has had extensive commercial experience in the oil and gas sector over the past 10 years both internationally and domestically. Matthew will be an integral member of Otto's management team.

Rick Crabb
 Chairman

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OTTO AT A GLANCE

- ASX-listed oil and gas company with a strategy to grow an integrated petroleum business through high impact exploration
- Focused on South East Asia and East Africa
- Formerly Operator of the producing Galoc oil field in the Philippines

COMPANY OFFICERS

Rick Crabb	Chairman
Ian Macliver	Director
Rufino Bomasang	Director
John Jetter	Director
Ian Boserio	Director
Matthew Allen	CEO
Craig Hasson	CFO
Neil Hackett	Company Secretary

www.ottoenergy.com

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