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ASX Announcement

Date 29 April 2011

Company Secretary Resignation and Appointment

Odin Energy Limited ("Odin" or "The Company") would like to announce that Mr David Ballantyne has resigned from the position of Company Secretary and Public Officer of Odin and its subsidiaries and that Mr Roland Berzins has consented to act as Company Secretary and Public Officer of the group companies, effective 29 April 2011.

The board of Odin Energy Ltd take this opportunity to express their appreciation of the service that Mr Ballantyne has given to the Company during his period of stewardship.

For further information contact:

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