



# Southern Cross Exploration N.L.

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26 February 2013

e-Lodgement

**FOR PUBLIC RELEASE**

Manager - Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Madam

**Re Resignation of Directors - Mr Eugene Ganke and Ms Evelyn Goh  
and Appointment of Directors - Mr Steven Baghdadi and Mr Antonio Vieira**

Southern Cross Exploration N L (SXX) advises the following:

**Resignation of Director - Mr Eugene Ganke**

Mr Eugene Ganke has resigned as a non-Executive Director of the Company, effective immediately.

**Resignation of Director - Ms Evelyn Goh**

Ms Evelyn Goh has resigned as a non-Executive Director of the Company, effective immediately.

Ms Goh will continue to act as the Company Secretary.

The Company thanks Mr Ganke and Ms Goh for their valued contribution to and support of the Company.

**Appointment of Director - Mr Steven Baghdadi**

Mr Steven Baghdadi has today been appointed as a non-Executive Director of the Company.  
Mr Baghdadi is an experienced Company Director.

**Appointment of Director - Mr Antonio Vieira**

Mr Antonio Vieira has today been appointed as a non-Executive Director of the Company.  
He is an very experienced Petroleum Engineer (Texas A&M).

Mr Vieira was formerly the General Manager of Ophir Energy Equatorial Guinea and the former President of Roc Oil Cabinda.

**Current Board Composition**

The Board of Southern Cross Exploration N L now comprises Mr Boris Ganke (Chairman and Managing Director), Mr Steven Baghdadi and Mr Antonio Vieira.

For and on behalf of  
Southern Cross Exploration N L

E Goh  
Company Secretary

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