

29 January 2013

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**Tap Oil Limited**

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The Company Announcements Platform  
Australian Securities Exchange  
Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

## APPOINTMENT OF COMPANY SECRETARY

Tap Oil Limited (**Tap**) is pleased to announce the appointment of Mr Scott Blenkinsop as acting Company Secretary and General Counsel. Mr Blenkinsop is a commercial lawyer specialising in energy and resources with extensive international and domestic experience. Ms Melanie Williams, the existing Company Secretary and General Counsel, is currently on parental leave, and plans to return in August 2013.

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