



27 March 2012

Manager of Company Announcements
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

By E-Lodgement

Appointment of Directors

Orca Energy Limited (ASX: OGY) is pleased to announce the appointment of Mr Denis Patten as a non-executive director of the Company and Mr Arthur Pitts as his alternate director following nomination by its substantial shareholder, Senex Energy Limited (ASX: SXY). Messrs Patten and Pitts bring a wealth of technical and industry experience to the Company.

Mr Patten has extensive experience in oil and gas exploration, development and production and was a founding director of Queensland Gas Company Limited, retiring from the Board in 2007. Mr Patten's experience in the energy and resources industries spans more than 40 years and includes the development of major resources in Australia and internationally. He has held senior executive positions with ASEA Australia, CMPS&F, PT CMP Indonesia and a number of major Australian onshore oil and gas drilling companies. Mr Patten is currently the chairman of Senex Energy Limited (ASX: SXY).

Mr Pitts has been involved in the oil and gas industry in a range of commercial and management roles in Australia and Asia, both upstream and downstream, for 30 years. Mr Pitts is currently commercial manager with Senex Energy Limited, having previously held a similar role with QGC – a BG Group business.

For and on behalf of the Board

Greg Bandy
Executive Director

BOARD & MANAGEMENT

Mr Greg Bandy
EXECUTIVE DIRECTOR

Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR

Mr Jeremy King
NON-EXECUTIVE DIRECTOR

Mr Denis Patten
NON-EXECUTIVE DIRECTOR

Mr Arthur Pitts
ALTERNATE DIRECTOR

Ms Rebecca Sandford
Ms Shannon Robinson
JOINT COMPANY SECRETARY

REGISTERED OFFICE

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CONTACT DETAILS

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SHARE REGISTRY

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ASX CODE

OGY