



## **Australian Oil Company Limited**

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*ACN 114 061 433*

1 May 2013

### **BOARD CHANGES**

Australian Oil Company Limited (AOC) advises the resignation of Mr Ian Tchacos from the Board of Directors.

On behalf of the board I would like to thank Ian for his contribution and support over the past years.

The Company Secretary, Mr Mark Ohlsson has been appointed a Director. Mark Ohlsson has been involved in business management and the venture capital industry for more than 30 years. His particular expertise is in assessing venture capital and business proposals together with finance and management reporting requirements. His experience spans a wide range of industries and activities which includes a number of appointments as a Director and Company Secretary of ASX listed companies. He is a Fellow of CPA Australia and a Registered Tax Agent.

Andrew Childs  
Director

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