



## ASX ANNOUNCEMENT, 3 July 2013

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### APPOINTMENT OF COMPANY SECRETARY

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The Board of Greenearth Energy Ltd (ASX:GER) would like to advise of the appointment of a new Company Secretary, Mr Robert Smith, effective from 2<sup>nd</sup> July 2013. Robert is the current Chief Financial Officer, and has been with the company since January 2013.

Robert will replace outgoing Company Secretary Mr. Leslie Smith, who resigns as part of a planned transition.

The Board would like to thank Leslie for his assistance over the past 6 months in helping Greenearth to maintain a strong compliance regime and also welcomes the appointment of Robert to his additional role within the team.

Yours Sincerely,

**Samuel Marks**  
Managing Director  
Greenearth Energy Limited