



13 January 2009

Australian Securities Exchange Limited
Company Announcements Office
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Kairiki Board of Director Change

Kairiki Energy Limited (ASX:KIK) advises that Mr Chris Swarbrick has resigned as a Non-Executive Director of the company to pursue other opportunities in the oil and gas industry.

We thank Chris for his contribution over the past 2 years and particularly during our successful 2008 Philippines drilling campaign.

For further information please contact:

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