



18 August 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 Ms Rae Jefferies has resigned as a Non-Executive Director of the company to pursue other opportunities in the oil and gas industry.

We thank Rae for her contribution over the past 2 and a half years and particularly during our successful 2008 Philippines drilling campaign.

For further information please contact:

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