

RNS Announcement

8 September 2023

AIM: SYN

Change of Company Secretary

Synergia Energy Ltd (the “Company” or “Synergia”) announces the following changes to its Company Secretary position with immediate effect.

Jack Rosagro steps down as Company Secretary. The Company’s Board of Directors would like to thank Jack for his input to the Company.

Synergia is pleased to announce the appointment of Anshu Raghuvanshi as Company Secretary.

Anshu leads the company secretarial services for Computershare Governance Services, Melbourne, Australia. She has over 12 years’ experience in company secretarial roles, working with listed companies to ensure their compliance with annual and ad-hoc reporting, and to guide them in their governance processes. Anshu supports clients with the administration of their board, committee, and annual general meetings, including notices, agendas and minutes.

The Company’s Board of Directors looks forward to working with Anshu.

For and on behalf of Synergia Energy Ltd



Joe Salomon
Chairman

For further information, please contact:

Investor Enquires
Synergia Energy Ltd
Briana Stayt
Investor Relations
Email: bstayt@synergiaenergy.com
Tel: +61 8 9485 3200
Australia

AIM Joint Broker
Panmure Gordon (UK) Ltd
Broker
John Prior / Mark Murphy /
Hugh Rich / Freddie Wooding
Tel: +44 (0)20 7886 2500
UK

AIM Joint Broker
Novum Securities
Broker
Colin Rowbury
Email:
crowbury@novumsecurities.com
Tel: +44 20 7399 9427
UK

AIM Nominated Adviser
Strand Hanson Limited
Nominated Adviser
Ritchie Balmer / Rory
Murphy
Tel: +44 20 7409 3494
UK

Media Enquires (UK)
Vigo Consulting
Investor Relations
Patrick d’Ancona / Finlay Thomson
Email:
patrick.dancona@vigoconsulting.com
finlay.thomson@vigoconsulting.com
Tel: + 44 20 7390 0230 UK