

ASX Announcement

18 November 2015

ASX: OEX
AIM: OEX

Withdrawal of Resolution Annual General Meeting 25 November 2015

The Board has been advised by Mr Sundeep Bhandari that he wishes to withdraw his nomination to stand for re-election as a Director of the Company and will retire at the forthcoming Annual General Meeting.

Accordingly, Resolution 3 of the Notice of Meeting, for the re-election of Mr Sundeep Bhandari has been withdrawn.

The board would like to thank Sundeep for his significant contribution to the Company during his tenure as a Director.

For and on behalf of Oilex Ltd



Ron Miller
Managing Director

For further information, please contact:

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