
ASX / MEDIA RELEASE



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Icon Energy Appoints New Company Secretary

Icon Energy Limited (**ASX: ICN**) (**Icon Energy** or **Company**) today announced that Mr Ross Mallett has been appointed as Company Secretary of Icon Energy and its subsidiaries with effect from 13 March 2012.

Mr Mallett is a lawyer who has acted as a Company Secretary and Governance Advisor for a number of large listed companies for over 25 years. Most recently he was Company Secretary for People's Choice Credit Union and prior to that Company Secretary of Elders Limited and Deputy Company Secretary of BHP Billiton Ltd, WMC Limited and CRA Limited (now called Rio Tinto Ltd).

Mr Mallett holds degrees in law and business and is a former Director and National President of Chartered Secretaries Australia.

“We are very pleased to secure someone of Mr Mallett’s calibre for this important executive role in Icon. His legal and company secretarial skills together with his extensive business and corporate governance experience will be invaluable as Icon Energy continues to grow” said Mr Ray James Icon’s Managing Director.

It was further noted that Dr Kevin Jih who had been appointed as interim Company Secretary on 1 March 2012, following the resignation of Mr Wesley Glanville from the position, would stand down from the position of Company Secretary with effect from 13 March 2012 on Mr Mallett’s appointment.

ENDS

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