

---

4 Miami Key  
PO Box 2004  
Broadbeach  
Queensland 4218 AUSTRALIA

Ph: 61+ 07 5554 7111  
Fax: 61+ 07 5554 7100  
Email: [info@iconenergy.com](mailto:info@iconenergy.com)  
Web: [www.iconenergy.com](http://www.iconenergy.com)

---

11 August 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**LISTING RULE 3.16.1**

Pursuant to Listing Rule 3.16.1, Icon Energy Limited advises that, effective 11th August 2010, Dr RP McNamara resigned as Company Secretary and Mr Wesley Jon Glanville was appointed as Company Secretary.

Yours faithfully



Ray James  
Managing Director  
Icon Energy Limited  
Telephone: (+617) 5554 7111  
Facsimile: (+617) 5554 7100  
Email: [info@iconenergy.com](mailto:info@iconenergy.com) or visit [www.iconenergy.com](http://www.iconenergy.com)

**Icon is an Australian ASX listed petroleum and gas explorer. Its production and exploration assets are located in the Cooper/Eromanga Basins in South Australia and the Surat Basin in Queensland.**