



Treasurer
Minister for Employment and Industrial Relations
Minister for Aboriginal and Torres Strait Islander Partnerships

00386-2015

09 MAR 2015

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The Honourable S Stone AC QC
Chairman
Energen Limited
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Dear Mr Stone

ENERGEN LIMITED BOARD RESIGNATION

Thank you for your letter of 13 February 2015 to the Honourable Anastacia Palaszczuk MP, Premier and Minister for the Arts tendering your resignation as Chairman of the Energen Limited (Energen) Board.

I wish to advise that your resignation has been accepted, effective from 20 March 2015.

I would like to take this opportunity to thank you for your contribution to the Energen Board since your appointment on 31 May 2012. Under your leadership, Energen has delivered solid business performance and demonstrated a commitment to continued business process improvement and internal efficiencies. This leaves Energen well placed to respond to future industry change and emerging challenges.

I wish you every success in your future endeavours.

Yours sincerely

HON. CURTIS PITT MP
Treasurer
Minister for Employment and Industrial Relations
Minister for Aboriginal and Torres Strait Islander Partnerships