



# ASX ANNOUNCEMENT

1 May, 2014

## BOARD CHANGES

Rampart Energy Ltd ('Rampart') is pleased to announce further board changes as follows:

- Mr Gavin Harper appointed Non-Executive Chairman effective May 1<sup>st</sup> 2014
- Dr Ray Shaw to become a Non-Executive Director

**Non-Executive Chairman Mr Gavin Harper commented** "I'm very excited by this opportunity to continue to build the Company into the great business that my fellow directors and I believe Rampart is becoming. Whilst there are challenges ahead, given the transformation evident over the last 18 months, this is an achievable target. I would like to thank Dr Ray Shaw for his contribution to the Company over the last 4 years as Chairman, and welcome his continued input into the business as it grows."

For and on behalf of the Board

Mal Lucas-Smith  
Company Secretary

**Rampart Energy Ltd**

79 Angas Street  
Adelaide SA 5000  
Australia

T +61 8 8223 1681

F +61 8 8223 1685

E [info@rampartenergy.com.au](mailto:info@rampartenergy.com.au)

[www.rampartenergy.com.au](http://www.rampartenergy.com.au)

ABN 86 115 229 984