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ASX ANNOUNCEMENT

1 September 2014

APPOINTMENT OF COMPANY SECRETARY

Rampart Energy Ltd ("Rampart" or the "Company") (ASX: RTD) advises that Mr Rory McGoldrick has been appointed as Company Secretary of the Company. Mr McGoldrick is a qualified lawyer with broad experience in Corporations Act and ASX Listing Rules compliance, and corporate governance matters.

Mr McGoldrick will replace Mr Mal Lucas-Smith, who is retiring after spending almost thirty years as a director and company secretary of a broad range of ASX listed companies. It is intended that Mr Lucas-Smith will formally retire from his role in October 2014, in order to provide for an effective handover period.

The Board would like to express their sincere thanks to Mal for his service to the Company over a number of years, and wish him well in his retirement.

Enquiries

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