



## Exoil Limited

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## RELEASE

### RESIGNATION OF DIRECTOR

Exoil Limited (**NSX Code: EXX**) advises that Mrs Pamela Albers has retired as a Director of the Company and not been replaced.

Mrs Albers has been a Director of the Company for the past twenty-five years. The Board wishes to record its sincere thanks to Mrs Albers for the service and support she has given the Company.

By Order of the Board

A handwritten signature in black ink, appearing to read "J.M.D. Willis".

**J.M.D. Willis**  
Chairman

16 September 2009