
4 Miami Key
PO Box 2004
Broadbeach
Queensland 4218 AUSTRALIA

Ph: 61+ 07 5554 7111
Fax: 61+ 07 5554 7100
Email: info@iconenergy.com
Web: www.iconenergy.com

14 March 2012

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

Dear Sir/Madam

Notice of Appointment of Company Secretary

In accordance with ASX Listing Rule 3.16.1 Icon Energy Limited is pleased to announce the appointment of Mr Ross Mallett as Company Secretary with effect from 13 March 2012.

Dr Kevin Jih who has filled the role of interim Company Secretary from 1 March 2012 stood down as Company Secretary on 13 March 2012 but will continue to act as Chief Financial Officer and a Director of the Company.

Yours faithfully



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