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**Registered Office:**

4 Miami Key  
Broadbeach Waters  
Queensland 4218 AUSTRALIA

Ph: 61+ 07 5554 7111  
Fax: 61+ 07 5554 7100  
Email: [info@iconenergy.com](mailto:info@iconenergy.com)  
Web: [www.iconenergy.com](http://www.iconenergy.com)

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## ASX/Media Release

**Investor enquiries:**

Stephen Barry - Chairman

Telephone : (+617) 55 547111

Facsimile : (+617) 55 547100

Email : [info@iconenergy.com](mailto:info@iconenergy.com)

Or Visit : [www.iconenergy.com](http://www.iconenergy.com)

29 February 2012

### Company Secretary Resigns from Icon Energy

Icon Energy Limited (**ASX: ICM**) (*Icon Energy* or *Company*) today announced that Mr Wesley Glanville has resigned as Company Secretary of Icon Energy and its subsidiaries, following completion of his executive assignment with the Company.

Mr Glanville, who has worked with, and in, the oil and gas industry for in excess of 20 years both as an external advisor and as in-house counsel, had previously decided to not accept a full-time position with the Company so as to continue with his consultancy work to the oil and gas industry in Queensland, Western Australia and South Australia.

Mr Glanville is a former Managing Counsel (Head of Legal) and Company Secretary of Santos Ltd. He has advised major listed and unlisted companies, both as an external professional advisor and as a senior executive and has worked on some of the largest upstream and downstream projects in Australia, as well as significant projects overseas, including numerous exploration campaigns.

Icon Energy Chairman Mr Stephen Barry said “the breadth and depth of Mr Glanville’s experience in the industry had been of enormous assistance and guidance to the Company over the past 18 months”.

“Unfortunately however, late last year, Mr Glanville informed the Board that he intended to continue with his broader consultancy to the oil and gas industry in Australia and would therefore not be available to accept a full-time position with the Company. He did however agree to extend his Consultancy Services Agreement with the Company until today so as to assist Icon Energy with transitioning to a suitable replacement”.

“The Board of Icon Energy wishes to thank Mr Glanville for his invaluable contributions to the Company, the Board and the Management team and wishes him all the very best with his future projects”, Mr Barry said.

Mr Glanville's resignation is effective as at the close of business today (Queensland time, 29 February 2012).

Dr Kevin Jih, the Chief Financial Officer, and an Executive Director, of Icon Energy has today been appointed to the position of Company Secretary effective as from the commencement of business on Thursday, 1 March 2012.

"The Company expects to appoint a full-time executive to the position of Legal Counsel and Company Secretary in mid March. Until that time, I am pleased that Mr Glanville has agreed to continue advising the Company in relation to various continuing projects", Mr Barry said.

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