



ASX ANNOUNCEMENT

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2 March 2011

Director Appointment

The Directors of Dart Energy Limited (Dart) are pleased to announce the appointment of Mr Simon Poidevin OAM as a non-Executive Director of Dart.

Mr Poidevin is an Executive Director of Pengana Capital. He joined Pengana Capital in April 2009 after 14 years with Citigroup in Australia, where he headed the firm's Corporate Equity Broking Business.

In total, he has worked in Global Financial markets for over 27 years.

Mr Poidevin represented Australian in Rugby Union from 1980 to 1991, captaining the Wallabies in 1986 and 1987 and becoming the first Wallaby to play 50 test matches.

Mr Poidevin was awarded an OAM in 1988 and awarded the Centenary Medal in 2003 and was inducted into the Australian Hall of Fame in 1991. He is also a board member of the UNSW Foundation and an Emeritus Member of the Ben Lexcen Management committee at the UNSW. He holds a Bachelor of Science (Honours) from the University of New South Wales, a Blue in Rugby Union and is a member of both the UNSW Sporting Hall of Fame and the UNSW Faculty of Science Hall of Fame.

Dart Chairman Nick Davies commented, "We are very excited to have Simon join the Board of Dart Energy. His extensive banking and fund experience, his knowledge of the CSG industry and his outstanding political and business relationships will serve Dart well. We welcome Simon to the Board of Dart Energy"

For and on behalf of the Board
Paul Marshall, Company Secretary

For further information contact:

Mr Nick Davies	Chairman
Mr Simon Potter	CEO and Managing Director
Mr Shaun Scott	Executive Director

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