



Sacgasco Limited

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ASX Limited

Electronic lodgement

SACGASCO STRENGTHENS BOARD WITH APPOINTMENT OF PHILIP HAYDN-SLATER AS LONDON BASED NON-EXECUTIVE DIRECTOR

Sacgasco Limited (ASX: SGC) wishes to advise that Philip Haydn-Slater has been appointed a director of the Company.

Philip was co-founder and director of HD Capital for over 5 years and has worked throughout his 36-year career within institutional sales for a number of well-known financial institutions. Prior to HD Capital he spent eight years as Head of Corporate Broking at WH Ireland Ltd in their London office. There he was responsible for originating and managing the sales process for a significant number of transactions, including flotations and secondary placings for corporate clients on AIM and other international exchanges.

Philip's expertise was mainly focused on deals pertaining to the extractive industries and he continues to maintain a focus on oil & gas and mining for HD Capital. During his career, Philip has worked in both London and Sydney for financial organisations that include ABN Amro, Bankers Trust, James Capel & Co and Bain Securities (Deutsche Bank) Sydney.

Mr. Haydn-Slater office at 1 Adam Street, London WC2N 6LE (Phone: +44 (0)7929 365 465) will be Sacgasco's representative office in London.

Philip commented: "I am pleased to be joining Sacgasco at such a pivotal time in the Company's history. The true value of Sacgasco's conventional natural gas assets in the Sacramento Basin are yet to be fully unlocked and I look forward to being instrumental in achieving this."

"The Company's mix of small-scale production and world-class multi-Tcf exploration targets in a proven gas basin are indeed unique. We will be actively presenting Sacgasco to the investment

community in London and Europe in the near term to better communicate the Company's very compelling investment attractions".

The Board also advises that David McArthur has resigned as a director of the Company, but will remain as Company Secretary. Sacgasco is very grateful for David's past and ongoing contributions and support.

Gary Jeffery

For and on behalf of the Board of Sacgasco Limited