2 September 2014

**CHANGE OF REGISTERED OFFICE AND ADDRESS**

African Energy Resources (ASX:AFR) advises that, effective 2 September 2014, the address of its registered office in Australia and its principal place of business and the postal address will be as follows:

**Registered office in Australia and principal place of business**

Suite 1, 245 Churchill Avenue  
Subiaco WA 6008  
Australia

**Postal Address**

PO Box 162  
Subiaco WA 6904  
Australia

The Company’s registered office remains as follows:

Granite House, La Grande Rue  
St Martin GY1 3RS  
Guernsey

For and on behalf of the board.