

## **DIRECTORS**

Graeme Robertson (Chairman)  
Troy Wilson (appointed 4 October 2017)  
Alan Fraser (appointed 24 August 2018)  
Marc Schwartz (appointed 31 July 2019)  
David Nolan (resigned 24 August 2018)  
James Shedd (Managing Director appointed 7 November 2018)

## **COMPANY SECRETARY**

Rozanna Lee

## **REGISTERED OFFICE - AUSTRALIA**

Level 40, 2 Park Street  
Sydney NSW 2000

Email: [info@intraenergycorp.com.au](mailto:info@intraenergycorp.com.au)

## **REGISTERED OFFICE - TANZANIA**

Amverton Tower  
Plot No 1127  
Chole Road, Masaki  
PO Box 23059  
Dar es Salaam, Tanzania

## **REGISTERED OFFICE - MALAWI**

Room number 15  
Africana Complex  
City Centre  
Lilongwe, Malawi

## **SHARE REGISTRY**

Link Market Service Limited  
Level 12, 680 George Street  
Sydney NSW 2000  
Telephone: (02) 8280 7111  
Facsimile: (02) 9287 0309

## **AUDITORS**

Hall Chadwick  
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Sydney NSW 2000  
Telephone: (02) 9263 2600  
Facsimile: (02) 9263 2800

## **INTERNET ADDRESS**

[www.intraenergycorp.com.au](http://www.intraenergycorp.com.au)

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**ASX CODE (IEC)**