



Retirement of non executive director Alastair Haydock

Nexus Energy Limited ("Nexus") advises that non executive director Alastair Haydock has taken retirement from the Nexus board effective 31 December 2009. This was previously announced to the market at the Nexus Annual General Meeting on 19 November 2009 at the time of appointment of three new non-executive board members.

Nexus' chairman Michael Fowler said "Alastair's contribution to building Nexus' attractive asset position including our producing Longtom gas project has been much appreciated. On behalf of Nexus we thank Alastair for his valuable contribution as a board member over the past eight and a half years and wish him well in his retirement".

Susan Robutti
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