



945 Wellington Street  
West Perth WA 6005  
PO Box 1282  
West Perth WA 6872  
Tel: +61 8 9322 8222  
[www.jupiterenergy.com](http://www.jupiterenergy.com)

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Jupiter Energy Limited ("Jupiter" or the "Company")

### **OPERATIONS UPDATE – CHANGES TO THE BOARD**

Jupiter Energy Limited (ASX: "JPR") advises that Non Executive Director Phil Warren has advised of his intention to retire as a Director of the Company, effective from the conclusion of the upcoming Annual General Meeting (AGM), to be held on 24 November 2020.

Phil joined the Jupiter Board on 20 April 2018 and has made a significant contribution to the Company since that time.

Mark Ewing has accepted an invitation to join the Board of Jupiter Energy and will take up his position on 24 November 2020. A brief backgrounder on Mark is included at the end of this announcement.

Phil has been a valuable member of the Jupiter team since 2018 and the Board thanks him for his service to the Company and wishes him well for the future.

If shareholders have any questions regarding this update they are welcome to contact the Company on +61 89322 8222.

Geoff Gander  
Chairman/CEO

**ENDS**

#### **Enquiries:**

Jupiter Energy (+61 89 322 8222)  
Geoff Gander ([geoff@jupiterenergy.com](mailto:geoff@jupiterenergy.com))

### **Brief Backgrounder on Mark Ewing:**

Mark Ewing is an experienced company director and member of the Institute of Company Directors. Mark has had more than 40 years' experience as a Chartered Accountant working with private and public companies in Australia, Asia, UK and the US. He specialises in the provision of corporate advice to SME's and small ASX listed companies, due diligence, capital raisings and business sales. He is currently Non-Executive Director and Deputy Chairman of the ASX listed TTA Holdings Limited.

### **About the Company:**

Jupiter Energy Limited is an oil exploration and production company, quoted on the ASX. The Company is focused on developing its onshore assets in western Kazakhstan. In 2008 the Company acquired 100 per cent of the Block 31 permit, located in the oil-rich Mangistau Basin, close to the port city of Aktau.

Jupiter has a proven in-country management team, led by an experienced, international Board, together possessing the skills, knowledge, network and attention to detail needed to operate successfully in Kazakhstan. The forward plan will see Jupiter develop a group production facility on Block 31 to process, store and export oil. This topside infrastructure is a key element in moving to long-term production and the achievement of self-funding for further development of Block 31.