

Sydney, Monday 3 March, 2014

### **Appointment of Company Secretary**

Fitzroy River Corporation Limited (ASX: FZR) is pleased to announce that Mr Justin Clyne has been appointed as joint Company Secretary effective 1 March, 2014.

Justin holds a Master of Laws in International Law from the University of New South Wales and is a qualified Chartered Company Secretary.

For further information:

Justin Clyne, Company Secretary: +61 407 123 143

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#### About Fitzroy River Corporation:

Fitzroy River Corporation is an ASX listed oil and gas company. Since a reorganisation in mid 2012, Fitzroy has had a focus on non-operational assets such as royalties and minority equity positions.

Fitzroy currently holds royalty interests in several permits in Western Australia in the Canning Basin through two Royalty Deeds created in 2006. Detailed information about those royalty interests is contained in Fitzroy's quarterly activities reports.

Fitzroy plans to create or acquire further oil and gas passive investments or royalty interests compatible with its principal activities which may include royalty or other financial investments in projects and companies in the energy and resources sectors.

As at 31 December 2013, Fitzroy had 90.7m ordinary shares on issue held by approximately 1,100 shareholders and cash reserves of approximately \$12m.