



13 March 2017

**ASX ANNOUNCEMENT**

ASX Code: MPO

**Requisition for meeting to replace Board of Directors with nominees of Keybridge Capital Limited**

Molopo Energy Limited (**Molopo** or **Company**) announces that it has received a requisition from shareholder Keybridge Capital Limited (**Keybridge**) pursuant to section 249D of the Corporations Act that the Directors of the Company call and hold a meeting of the Company to consider resolutions for the:

1. the removal of all directors of the Board; and
2. the appointment of Anthony Hartnell, David Sanders and William Johnson as directors of the Company.

Messrs Hartnell, Sanders and Johnson have been nominated by Keybridge.

The resolutions, if passed, would result in the replacement of the entire current Board of the Company with the nominees of Keybridge, and Keybridge having full control of the Board.

The Board will be in communication with shareholders about the requisitioned meeting, including the Board's reasons why it considers the Board changes proposed by Keybridge are not in the best interests of all shareholders.

Keybridge's notice requests that the meeting consider resolutions for the:

1. the removal of Ronnen Rosengart as a Director
2. the removal of Alexandre Gabovich as a Director
3. the removal of Wayne Trumble as a Director
4. the removal of Samuel Belzberg as a Director
5. the removal of Samantha Tough as a Director
6. the election of Anthony Hartnell as A Director
7. the election of David Sanders as a Director
8. the election of William Johnson as a Director



## MOLOPO ENERGY LIMITED

ABN 79 003 152 154

Under section 249D of the Corporations Act, the Directors must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given to the company, and the meeting is to be held not later than 2 months after the notice of request has been received.

The Board is presently considering whether the resolutions will be considered at the Company's forthcoming Annual General Meeting to be held in May 2017 and will notify shareholders accordingly.

### **MOLOPO ENERGY LIMITED**

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