

## Senex Board Changes

**Release Date:** 5 May 2017

**The Sentient Group, a substantial holder of Senex Energy Limited (Senex, ASX: SXY) has advised that its Senex board representative, Mr Ben McKeown, is leaving Sentient.**

**Mr McKeown has resigned today as a director of Senex, and the directors have appointed Ms Yanina Barilá as a director in his place.**

Senex Chairman, Trevor Bourne, acknowledged the significant contribution that Mr McKeown had made to Senex over a period of eight and a half years.

“Ben McKeown was appointed a director of Victoria Petroleum, as our company was then known, in December 2008 as Sentient’s nominee. Working with Mr Denis Patten, who was appointed Chairman earlier that year, Mr McKeown led and guided the transformation of the company from an exploration-focused junior oil company to a substantial and diversified oil and gas company, with a portfolio of oil and gas exploration, production and growth projects.

“On behalf of all shareholders, the board expresses gratitude to Ben McKeown and wishes him well in future endeavours.”

### **Yanina Barilá**

Mr Bourne said that the board was pleased that Sentient had nominated Ms Barilá to fill the board vacancy left by Mr McKeown.

“Yanina Barilá is thoroughly familiar with the people, assets and operations of Senex, and brings to board deliberations not only her skills and international experience in the review and evaluation of mining and energy projects and her expertise in financial modelling and equity research, but also six years of Senex corporate memory.”

Ms Barilá was first appointed as an alternate director of Senex for Mr McKeown in March 2011, and then appointed also as an alternate director for Mr Tim Crommelin in July 2014. Both of Ms Barilá’s appointments as alternate director of Senex ceased today when she was appointed a director.

Ms Barilá is an investment manager with The Sentient Group. Before joining Sentient in 2009, Ms Barilá was based in Buenos Aires where she worked with Irevna (a subsidiary of Standard and Poor’s), Thomson-Reuters, and Ernst & Young.

She is also a director of Tinka Resources Ltd, a junior exploration company based in Vancouver, Canada, that is developing the 100% owned Ayawilca zinc project in the richly mineralized silver-lead-zinc belt of Central Peru.

Ms Barilá is a Spanish native speaker and is also fluent in English and Portuguese. She holds a Bachelor in Accounting from Universidad de Belgrano and a Masters in Finance from Universidad del CEMA and recently completed the Program for Leadership Development at Harvard Business School.

## FURTHER INFORMATION

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## ABOUT SENEX ENERGY

*Senex is an ASX listed oil and gas exploration and production company focused on generating shareholder value by growing reserves and production. It holds extensive onshore oil and gas acreage in the Cooper and Surat Basins, two of Australia's most prolific onshore energy regions. Senex is well capitalised and has built strong operating credentials over its 30 year history. Senex operates the majority of its low cost oil producing assets, and is successfully developing a gas business including the 100% owned and operated Western Surat Gas Project in Queensland.*