



ASX Announcement

17 December 2009

Bow Appoints Independent Chairman

The Directors of Bow Energy Ltd (ASX:BOW) are pleased to announce that it has appointed highly respected Brisbane lawyer and company director Mr Howard Stack to its board of directors as non-executive chairman.

Mr Stack will bring considerable value to the company in achieving its goal of becoming a major upstream energy company.

Mr Stack has served on the boards of Australian National Industries Limited, Flight Centre Limited, Data #3 Limited, Voxson Limited, Eastern Corporation Limited, Diversified Mining Services Limited and Magnetica Limited. He currently provides legal and commercial advice on fuel and infrastructure projects including Bayswater and Liddell Power Station projects in the Hunter Valley, New South Wales. He was previously Managing Partner of the Australian law firm Feez Ruthning during which time he negotiated the merger with Allen, Allen & Hemsley. He is currently Chairman of the Board of Trustees for Brisbane Grammar School.

For and on behalf of the Board

Duncan Cornish
Company Secretary
Bow Energy Ltd

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