
ASX Announcement (ASX: NSE)



NEW STANDARD
ENERGY

Date: 25 March 2019

BOARD CHANGES

New Standard Energy Limited (**New Standard** or **Company**) is pleased to announce the appointment of Ms Xiaoning Lin as Non-Executive Directors, effective immediately.

Ms Xiaoning Lin

Ms Xiaoning (Linda) Lin is the Managing Director of Goldfields Oil and Gas Pty Ltd. She is also an independent management consultant who specialises in the professional services sector, with over 15 years' experience. After qualifying in Accounting and Finance, she worked for Asia Pacific Certified Public Account Group and gained extensive knowledge and experience in the finance sector. She established her own business, Shenzhen Huai Ri Real Estate Agent and Evaluation Company, which is now the 2nd largest evaluation firm in Shenzhen. Ms Lin completed her Master of Finance in Australia and worked as a consultant, specialising in exploring for opportunities between Australia and China. She has organised a trip for the Northern Territory government to Hainan Province, helped the local business to explore the business opportunities and also promoted government-level economic cooperation.

Ms Lin was a director of Ocean Sincere and Australia Trailcraft Boats, built up the Ocean Master and Australia Trailcraft Boats brand in China, setup the production line to reduce the building cost and promote the brand internationally.

The Board also advises that Mr Chee Ho Ho has resigned as a director of the Company. The Board would like to extend their sincere thanks to Mr Ho for his contribution in the Company and wishes him well in the future.

The incoming Director will not be remunerated until the Company successfully implements its strategy.

For and on behalf of the Board,

Mr Xiaofeng Liu
Managing Director

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