31 January 2013

**ADX: Change of Financial Year End to 31 December**

**ADX Energy Limited** (ASX:ADX) advises that it will be changing its financial year end from 30 June to 31 December, effective from 1 July 2012. The purpose of the change of financial year end is to synchronise the Company’s financial year end with that of its affiliate companies in joint venture operations. It is expected that this streamlining of financial reporting will also lead to overall cost savings for the ADX group of companies.

The Company has released its annual financial report for the year ending 30 June 2012 and will also prepare a further financial report covering the six month period 1 July 2012 to 31 December 2012. Annual reports thereafter will be prepared for a twelve month period from 1 January to 31 December each subsequent year.

The change in financial year will require the Company to hold an AGM by 31 May 2013 in respect of its 31 December 2012 financial report. The date of the AGM will be determined and advised to the market in due course.

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