

21 November 2011

COMPANY SECRETARY APPOINTMENT

The Board of Directors of **Cougar Energy Limited (ASX: CXY)** advises that Mr Rajeev Chandra has been appointed to the position of Company Secretary as well as continuing as the Chief Financial Officer of the Company.

Ms Sarah Christensen has stepped down as Company Secretary to allow for Mr Chandra's appointment and will remain in her role as a non-executive Director of the Company.

"We are delighted that Rajeev has accepted this further position in the Company. He is an outstanding CFO and his strong administration skills are well suited to this role" said Cougar Energy Chairman, Mr Malcolm McAully.

"We look forward to Sarah's continued strong contribution on the Board."

Investor contacts:

Dr Len Walker

Managing Director

Tel: + 61 (0) 3 9909 7200

Brad Glynn

GM – Corporate Finance
and Investor Relations

Tel: + 61 (0)447 774 009

Media enquiries:

Media in Queensland**Andrew Crook**

Crook Publicity

Tel: + 61 (0)419 788 431

Media outside Queensland**John Field**

Field Public Relations

Tel: +61 (0)418 819 527