

PETSEC ENERGY LTD

ACN 000 602 700

5 March 2009

The Manager
Company Announcements Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sirs

Resignation of General Manager-Corporate and joint Company Secretary

Petsec Energy advises that Mr Craig Jones has resigned from his position as General Manager-Corporate and joint Company Secretary to pursue other opportunities. Mr Jones has served with the company for over four years and has made a valuable contribution to the company's senior management team. We thank Mr Jones for his service and wish him all the best in his future endeavours.

Mr Paul Gahdmar will continue to act as Company Secretary of the group.

Yours faithfully



Paul Gahdmar
Company Secretary