



ASX/MEDIA RELEASE

18 August 2015

APPOINTMENT OF GENERAL COUNSEL AND JOINT COMPANY SECRETARY

Liquefied Natural Gas Limited (ASX: LNG; OTC ADR: LNGLY) (**LNGL** or the **Company**) is pleased to announce the appointment of Ms Kinga Doris as General Counsel and Joint Company Secretary. Ms Doris will take up her appointment in early September 2015, based in Houston, Texas, USA.

Ms Doris will be responsible for all statutory, securities, regulatory and other legal activities of the LNGL group as well as management of outside legal counsel across all operations and global project activities. In this capacity, she will be part of LNGL's senior leadership team reporting to Maurice Brand, LNGL's Managing Director and CEO.

Mr. Brand said that Kinga's appointment, made after an extensive search over several months, addresses a key resource need for our maturing business. "LNGL is growing and diversifying its activities and operations in three countries, with the potential for further expansion later this year", said Mr Brand. With this growth comes increasing complexity in legal, compliance, and regulatory matters requiring senior leadership and broad business experience. "We are very confident that Kinga has the experience and skills to meaningfully contribute in the management of the wide range of corporate and LNG project activities LNGL engages in."

Ms Doris has 20 years of experience advising global energy companies in various capacities including corporate law, securities, corporate finance, and M&A. Previously Vice President, General Counsel and Secretary at Pacific Drilling from 2010 to July 2015, Ms Doris led the Company through a successful NYSE IPO and provided legal support across numerous international jurisdictions. Prior to joining Pacific Drilling, Ms Doris was Chief Counsel – Global Operations and Strategic Planning for NYSE listed Pride International from 2006 to 2010, and worked for NYSE listed Core Laboratories between 1999 and 2006.

Ms Doris began her career in the energy practices of two top tier national law firms based in Houston.

ABOUT LIQUEFIED NATURAL GAS LIMITED

Liquefied Natural Gas Limited is an ASX listed company (Code: **LNG** and OTC ADR: **LNGLY**) whose portfolio consists of 100% ownership of the following companies:

- Magnolia LNG LLC (**Magnolia LNG**), a US-based subsidiary, which is developing an 8 mtpa LNG export terminal, in the Port of Lake Charles, Louisiana, USA;
- Bear Head LNG Corporation (**Bear Head**), a Canadian based subsidiary, which is developing an 8 mtpa LNG export terminal in Richmond County, Nova Scotia, Canada with potential for further expansion;
- Gladstone LNG Pty Ltd, a subsidiary which is progressing the 3.8 mtpa **Fisherman's Landing LNG (FLLNG) Project** at the Port of Gladstone in Queensland, Australia; and
- LNG Technology Pty Ltd, a subsidiary which owns and develops the Company's **OSMR® LNG liquefaction process**, a mid-scale LNG business model that plans to deliver lower capital and operating costs, faster construction, and improved efficiency, relative to larger traditional LNG projects.

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Disclaimer

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