



# Austin Exploration Limited

[www.AustinExploration.com](http://www.AustinExploration.com)

28 January 2008

**ASX announcement**

## **Resignation of Mr. Donald Reck**

The board of Austin Exploration Limited (ASX: "AKK") advise today that they have accepted the resignation of Mr. Donald Reck as a Director of the company. Mr. Reck will remain with the company as Chief Geologist until his successor is announced. An executive search is already underway.

Mr. Reck has decided to retire from the company so that he can devote more time to his family and personal interests.

The company would like to thank Don for his service and the board of directors wish him all the best.

### **MEDIA CONTACT:**

Kenny Hill  
Chief Information officer  
Austin Exploration Limited  
(01) 512 423 2547

Kevin Skinner  
Field Public Relations  
(08) 8234 9555  
0414 822 631

### **About Austin Exploration Limited**

Austin Exploration (Austin) is an oil and gas development company with assets in Australia and the United States. Utilising a broad industry network developed from over 30 years of noteworthy investment and acquisition experience by its executive team, Austin seeks to identify suitable development prospects, conduct thorough geological and engineering evaluations and then identify suitable farm-in partners for long term development of these prospects.

Austin is listed on the Australian Securities Exchange (ASX code: AKK).

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**FIELD PUBLIC RELATIONS PTY LTD ABN 74 008 222 311**

231 South Road, MILE END SA 5031

Ph: 08 8234 9555 Fax: 08 8234 9566

[admin@fieldpr.com.au](mailto:admin@fieldpr.com.au)