



WESTRALIAN GAS & POWER LIMITED

ACN 109 213 470

1/46 Ord Street West Perth
Western Australia 6005

Telephone: 08 9322 6955
Facsimile: 08 9322 6722

www.westraliangasandpower.com.au
email: wgp@westraliangasandpower.com.au

30 March 2009

Company Announcements
ASX Limited

Resignation of Director

Mr Geoffrey Hill resigned as a director of Westralian Gas and Power Ltd on 26 March 2009. The Company thanks Mr Hill for his contribution and wishes Mr Hill all the best for the future.

The Company will appoint a new director shortly.

Regards,

Jack Toby
Company Secretary