



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
17 NOVEMBER 2008**

COMPANY SECRETARY APPOINTMENT

The Board of Eden Energy Ltd (“The Company”) is pleased to announce the appointment of Aaron Philip Gates as joint company secretary of the Company.

Mr. Gates is the Chief Financial Officer of Eden Energy Ltd. He holds a Bachelor of Commerce degree from Curtin University of Technology and is a member of the Institute of Chartered Accountants Australia.

A handwritten signature in black ink, appearing to read 'Gregory H Solomon', is written on a light yellow rectangular background.

Gregory H Solomon
Executive Chairman