



EMPIRE ENERGY GROUP LIMITED
Level 7, 151 Macquarie Street
Sydney NSW 2000
T: 02 9251 1846
F: 02 9251 0244
(ASX: EEG)
Shares on issue: 162,623,254

ASX Announcement

24 March 2011

Change of Company name to Empire Energy Group Limited

Shareholders approved the change of name of the Company from Imperial Corporation Limited to Empire Energy Group Limited at a general meeting of members of the Company held on 23 March 2011.

The change of name became effective with the issue of a certificate of registration of change of name by the Australian Securities and Investments Commission on the same date.

The new ASX code for the Company is EEG and will take effect as of Friday 25 March 2011.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'R. Ryan'.

R Ryan
Secretary