

1 February 2011

The Manager Companies
Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement (ASX code: IOG)

Dear sir/madam

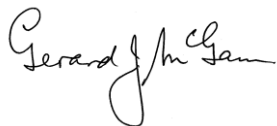
CHANGE OF COMPANY SECRETARY

Incremental Oil and Gas Ltd ("the Company") is pleased to announce the appointment of Ms. Susan Hunter as Company Secretary effective 1 February 2011.

Ms Hunter has over 17 years experience in the corporate finance industry and has significant experience acting as Company Secretary of companies listed on the Australian Securities Exchange ("ASX"). She holds a Bachelor of Commerce degree from the University of Western Australia majoring in accounting and finance, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australasia, a Member of the Australian Institute of Company Directors and is founder and Managing Director of consulting firm Hunter Corporate Pty Ltd. Ms Hunter is also a Member of the Institute of Chartered Secretaries and Administrators and Chartered Secretaries Australia and she is currently Company Secretary for four ASX listed companies.

Ms. Hunter is appointed in place of Mr. Stephen Robinson who has resigned as Company Secretary to pursue other corporate opportunities. The Board sincerely thanks Mr. Robinson for his assistance and his excellent work which was focussed on the admission and listing of the Company on the ASX.

Yours sincerely



Gerry McGann
Managing Director