

# **ALLIED ENERGY CORPORATION**

## ***Supplemental Information***

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**December 30, 2016**

### **ELECTION OF DIRECTORS**

On December 30, 2016, the Company's Board of Directors appointed Gordon H. Johnson to serve as a member of the Board of Directors of the Company effective immediately. The Board of Directors now consists of George Monteith, Morgan Scudi and Gordon H. Johnson.

#### ***Biographical information for Gordon H. Johnson***

Mr. Johnson was reared in the oil and gas business, as his father was a drilling contractor and oil producer for over 50 years. Additionally, his grandfather and two uncles were practicing petroleum engineers. After leaving the University of Texas in September, 1965 he was employed by two major and two large independent oil companies, receiving experience in Texas, New Mexico, Oklahoma, Montana, North Dakota, and Louisiana. In 1972 he joined the ranks of the independent oil operators. He has since served as President of several companies, one of which held a fully subscribed underwriting for \$6,000,000 in 1981 and was traded on NASDAQ. During his career he has been responsible for generating geological prospects, acquisition of oil and gas leases and producing properties, generation of drilling funds, supervision of the drilling and completion of numerous oil and gas wells, and coordination of several mergers. Mr. Johnson's present company concentrates in acquiring existing wells for remediation and re-completion as well as generating development drilling prospects.

**ALLIED ENERGY CORPORATION**

January 3, 2017

By: /s/ George Monteith

George Monteith

Chief Executive Officer