

1 August 2017

## ASX Announcement & Media Release

### Tim Woodall to join FAR board

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FAR Limited (ASX: FAR) proposes to appoint Tim Woodall, as a non-executive director of the Board.

Tim Woodall brings over 25 years' experience in the global oil and gas sector across investment banking and senior executive roles with exploration and production companies. Tim was most recently founder and Managing Director of Miro Advisors (an independent corporate advisory firm) following his role as CEO of RISC (an oil and gas technical consulting firm).

Prior to these roles, Tim was Chief Financial Officer of Energy Partners (a New Orleans-based E&P company); Executive Director of the Energy Division at UBS's London office where he originated and executed M&A and capital raising transactions for European oil and gas clients; and a Director in Credit Suisse's New York oil and gas team. Prior to his time overseas, Tim worked with Woodside Energy and Santos.

FAR chairman, Nic Limb, said, *"Tim is a well-known and accomplished businessman who is recognised for his leadership within the Australian oil and gas industry and I am delighted to be welcoming someone of Tim's calibre and experience to the Board. His commercial knowledge and experience will be highly valuable to the board as FAR moves into the exploitation phase following the significant discoveries offshore Senegal. FAR has big ambitions for growth and the creation of shareholder value and Tim will provide the company with knowledge and experience commensurate with those ambitions. We wholeheartedly welcome Tim to the board of FAR."*

Tim has a Bachelor of Economics from the University of Adelaide, is a Fellow of the Australian Society of CPA's and a graduate member of the Australian Institute of Company Directors.

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#### For more information please contact:

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