



## Appointment/Resignation of Non-Executive Director

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**Board of Directors:**

Paul Salter (Chairman)

Peter Best (Non-executive)

Mordechai Benedikt (Non-executive)

**Company Secretaries:**

Justin Mouchacca

Melanie Leydin

**Securities on Issue:**

397,614,352

**About Abilene Oil and Gas Limited**

Abilene Oil and Gas Limited is a Mid West USA focused production, development and exploration company. The company assets are located in Kansas. The company strategy is focused on building up oil production assets, increasing drilling locations and adding exploration acreage in the region. The company strategy is based on a combination of targeting high return projects and innovative funding while maintaining low overhead and corporate costs.

Abilene Oil and Gas Limited ('Abilene' or 'the Company') is pleased to announce the appointment of Mr Peter Best as a Non-Executive Director of the Company effective 11 June 2018.

Peter Best has over 30 years' experience in the oil and gas industry, both in exploration and banking and finance. Peter is currently working as a consultant global oil and gas analyst based in Ottawa. Peter advises both investment funds and corporates on oil and gas projects and investments around the world. In his initial career Peter worked as an oil and gas exploration geophysicist in Canada, Australia and other countries. This was followed by an active career as a rated oil and gas research analyst with Credit Suisse based in Sydney, Hong Kong and Toronto. Peter has a Bachelor of Science in Geophysics from the University of Calgary and a Masters in Applied Finance from Macquarie University in Sydney.

Peter will also receive a consulting fee of US\$1,000 per day for any additional consulting work carried out for the Company.

The Company also announces the resignation of Mr Craig Mathieson as a Non-executive Director of the Company effective 11 June 2018.

Chairman Mr Paul Salter commented, "We look forward to Peter's knowledge assisting the Company to progress its assets and the advice he will bring to the Company going forward.

The Board also thanks Craig for his tenure as a Director and his significant contribution for the past 5 years and the financial support provided during that time to the company. We wish him all the best for his future endeavours."

**For further information or enquiries, please contact:**

Paul Salter

Non-executive Chairman

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