



Wolf Petroleum

Mongolian Oil Exploration Company

ACN 116 249 060

17 November 2016

BOARD APPOINTMENT

Wolf Petroleum Limited (“the **Company** or **WOF**”) is pleased to announce the appointment to the WOF Board of Ms Siying Guo as a non-executive director.

Ms Guo has obtained a Masters degree in Management Finance and Accounting and a Bachelors degree in Accounting and Finance from UK universities. Ms Guo currently works in sales and project implementation with CCC Financial Leasing Co., Ltd.

WOF welcomes the appointment of Ms Guo and looks forward to the expertise she will bring to the Board.

Ms Xue Dongping

Executive Chairman

WOLF PETROLEUM LIMITED