

2 June 2017

ASX ANNOUNCEMENT

CORRECTION TO ANNUAL REPORT

Nido Petroleum Limited (ASX: NDO) (“Nido” or the “Company”) advises that the colour Annual Report filed on 13 April 2017 contains an error on page 12.

Chaiwat Kovavisarach is not a member of the Related Party and Conflicts Committee (‘Committee’). Mike Fischer is a member of the Committee.

The correct ‘Related Party and Conflicts Committee Meetings 2016’ information is as per the table on page 16 of the Annual Report filed on 21 March 2017 and as set out below:

Related Party and Conflicts Committee Meetings 2016		
Directors	Held ⁽¹⁾	Attended
W Bloking	3	2
A Edwards	3	3
M Fischer	3	3

(1) Number of meetings held during term of office.

For further information please contact:

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