



ACN 116 249 060

5 December 2017

BOARD APPOINTMENT

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

Mr. David Huang has extensive global and executive experience. From 1993 to present, he served as the managing director of Hifu Electronics Pty Ltd, a wholesale and Distribution Company based in Sydney. During his 24 years career with Hifu, David gained extensive experience in managing and growing business. He has strong background in general management, strategic management and multi-project management with entrepreneurial spirit and motivation. David’s early career was with Hitachi Fujian TV Co Ltd where he worked for five years in International Sales and Marketing. Prior to that, he worked as a Public Relationship Officer at Fujian Shuikou Hydroelectric Project Corporation based in China. David Huang gained his MBA degree at Macquarie University Graduate School of Management in Australia in 2000 and BA degree at Fuzhou University in China in 1987.

WOF welcomes the appointment of Mr Huang and looks forward to the expertise he will bring to the Board.

Ms Xue Dongping

Executive Chairperson

WOLF PETROLEUM LIMITED