



Change of Company Secretary

Talon Petroleum Ltd (ASX: TPD, “Talon” or the “Company”) would like to confirm the appointment of Miss Lauren Nelson as Company Secretary of the Company as of today, 15 January 2018.

Miss Nelson has many years’ experience working on the corporate administration of public companies and replaces Mr Peter Love as Company Secretary. Mr Love will remain with Talon as Chairman and Non-Executive Director. The Board would like to take the time to thank Mr Love for his secretarial services to the Company.

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About Talon Petroleum Limited:

Talon Petroleum Limited is a Texas and Gulf Coast focused exploration and appraisal company listed on the ASX (ASX code: TPD). Additional information is available on Talon’s website: www.talonpetroleum.com.au.