



ZETAPETROLEUMPLC

Zeta Petroleum plc ('Zeta' or 'the Company')

Appointment of Joint Company Secretary

Zeta Petroleum plc (ASX - ZTA: AU), is pleased to announce that Mr Sean Meakin has been appointed joint Company Secretary with effect from 23 March 2018. As a result of this appointment, Ms Fleur Hudson has resigned effective from 23 March 2018.

The Directors wish to thank Ms Hudson for her service to the Company during her tenure.

****ENDS****

For further information please visit www.zetapetroleum.com or contact:

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