

21 August 2015

ASX ANNOUNCEMENT

Appointment of Non-Executive Director

The Directors of Nido Petroleum Limited (ASX: NDO) wish to advise that Mr. Krairit Nilkuha has been appointed as a Non-Executive Director of the Company.

Mr. Nilkuha has more than 30 years of experience in the oil and gas industry across the private sector and Government, both as a senior executive and as a Non-Executive Director. Mr Nilkuha is currently the Chairman of the Board of Directors for the Technical Petroleum Training Institute of Thailand.

Mr. Nilkuha was formerly a Non-Executive Director of the Bangchak Petroleum Public Company Ltd and served as the Chairman of Bangchak's Risk Management Committee. He was also a former Non-Executive Director of the PTT Public Company Limited and a Deputy Permanent Secretary of the Ministry of Energy in Thailand.

Mr. Nilkuha holds a MSc. in Petroleum Engineering from the New Mexico Institute of Mining and Technology and a BSc. in Mechanical Engineering from Kasetsart University.

Commenting on the appointment of Mr. Nilkuha, Mr. William Bloking, Chairman of Nido Petroleum Limited, stated:

"It is with great pleasure that we welcome Mr. Nilkuha to the Board of Nido Petroleum Limited. Mr Nilkuha has had a very distinguished business career and will add significantly to the skill set and networks of the existing Board members. We look forward to working with him."

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