

**DIRECTOR NOT STANDING FOR RE-ELECTION AT THE AGM**

Pan Pacific Petroleum NL advises that Mr Mike Daniel, who is to retire from the Board at the upcoming AGM on 12 November 2014 in accordance with Rules 9.1(e)(2)(A) and 9.1(e)(2)(B) of the Company's Constitution, has advised that he will not be standing for re-election as a director.

For further information please contact:

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