



STOCK EXCHANGE ANNOUNCEMENT

12 November 2014

Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Pan Pacific Petroleum NL (ASX:PPP) – Retirement of Director from Office.

Mr Mike Daniel, who retired by rotation at today's AGM in accordance with Rules 9.1(e)(2)(A) and 9.1(e)(2)(B) of the Company's Constitution, did not stand for re-election and as a result has ceased being a director.

Yours faithfully

Kim Ware
Company Secretary