

Board Appointment

17 August 2010



The Board of Carnarvon Petroleum Limited is pleased to announce the appointment of Mr William (Bill) Foster as a non-executive director.

Mr Foster will also join Carnarvon's Audit Committee and Remuneration Committee.

Mr Foster, who is Perth based, has had extensive experience in the petroleum industry as an executive, adviser and director and is presently the Energy Adviser to Marubeni Corporation (a Fortune 100 company). He is also a member of the Society of Petroleum Engineers.

Carnarvon's Chairman Mr Peter Leonhardt said Mr Foster had a broad range of technical, commercial and managerial experience and would be of great value to the Board and the Company.

"A company at Carnarvon's stage of growth will benefit greatly from Bill's successful 40 year global career covering exploration, development, production, marketing and project financing" Mr Leonhardt added.

"On behalf of the Board and shareholders I welcome Bill to Carnarvon and look forward to him making a substantial contribution in the years ahead."

Carnarvon
announces
appointment of
Mr William Foster
to the Board

Registered Office

Ground Floor
1322 Hay Street
West Perth WA 6005

PO Box 99
West Perth WA 6872

Telephone: 08 9321 2665
Fax: 08 9321 8867
Email: admin@cvn.com.au

ASX Code: CVN

www.carnarvon.com.au