



16 October 2012

The Manager  
ASX Market Announcements  
ASX Limited  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir

Caspian Oil & Gas Limited (ASX: CIG) advises the appointment of Mr Marcelo Mora as joint company secretary, replacing Mr Colin Carson.

Mr Mora holds a Bachelor of Business degree and the Graduate Diploma of Applied Corporate Governance with Chartered Secretaries Australia (CSA). Mr Mora has been an accountant for more than 25 years and has experience, both in Australia and internationally, in providing financial reporting and company secretarial services to a range of publicly listed resources and mining companies.

Yours faithfully

A handwritten signature in black ink, appearing to read "Norman Seckold", written over a faint, circular stamp or watermark.

Norman Seckold  
Chairman