

# Change of Company Secretary

22 November 2012



In accordance with ASX Listing Rule 3.16.1, Carnarvon Petroleum ('the Company') advises that Mr Thomson Naude has today replaced Mr Graeme Smith as Company Secretary following the Company's decision to retain these services in-house.

Mr Naude is a qualified Chartered Accountant and the Financial Controller at Carnarvon Petroleum.

The Board wishes to acknowledge the valuable contribution of Mr Smith during his tenure as Company Secretary.

Further information on the Company please visit the CVN website at: [www.carnarvon.com.au](http://www.carnarvon.com.au)

**For all enquiries please contact:**

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Carnarvon Petroleum  
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Yours faithfully

A handwritten signature in black ink, appearing to read "Adrian Cook".

**Adrian Cook**  
Managing Director  
Carnarvon Petroleum