

# Appointment of Joint Company Secretary

## 30 August 2019



In accordance with ASX Listing Rule 3.16.1, Carnarvon Petroleum ("The Company") (ASX:CVN) advises that Mr Alex Doering has been appointed as the Joint Company Secretary of the Company, effective immediately.

Mr Doering is a qualified Chartered Accountant, an Associate of the Governance Institute of Australia and the Financial Controller at Carnarvon Petroleum.

Mr Thomson Naude continues in his role as Chief Financial Officer and Joint Company Secretary.

Managing Director Adrian Cook said

*"Alex has been a valuable member of the Carnarvon team for a long time and his appointment will bring additional depth to the Company Secretary function of the business during an exciting growth period at Carnarvon"*

Yours Faithfully

A handwritten signature in black ink, appearing to read "AC", with a stylized flourish at the end.

Adrian Cook  
Managing Director

### Investor inquiries:

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