

Appointment of Executive Director

Pancontinental Oil & Gas NL (ASX:PCL) is pleased to announce that its Company Secretary and Accountant, Mrs Vesna Petrovic has been appointed to the Board as Executive Director, effective today.

Mrs Petrovic joined Pancontinental in 2008 and has been Company Secretary since 2010. During her professional career she has had public listed company experience in numerous companies, particularly those who hold interests in Africa.

The current Pancontinental Board has a good mix of technical, operations, commercial, strategic and governance skills, which place the Company in a strong position to deliver on its strategic plan going forward.

Yours sincerely for and on behalf of
Pancontinental Oil & Gas NL

Ernie Myers
Executive Finance Director

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