



ZETAPETROLEUMPLC

## Media Release

1 June 2012

### Changes to Board of Directors

Romanian focused oil and gas explorer and developer; Zeta Petroleum plc, ("Zeta" or the "Company") announces the appointment of Mr Cameron Manifold as a Non-executive Director of the Company and the resignation of Mr Michael Scott as a Non-executive Director. Mr Manifold will replace Mr Scott as a Non-executive Director effective 1 June 2012.

Mr Cameron Manifold is a qualified engineer with a long and distinguished career in the oil and gas industry, with extensive experience in innovative and marginal field development. He has specific expertise in complex well design and intervention technologies and is a recognised industry leader in well integrity management systems.

Mr Manifold has worked both onshore and offshore in Australia, South East Asia, Africa and the United Kingdom and has complimentary broader skills in reservoir, petroleum and production engineering. He is the founder and CEO of AWT International a leading independent well engineering consultancy providing innovative field development and refurbishment solutions to the global upstream oil and gas industry. He also serves as director on the boards of several private companies within the Asian region including Chairmanship of Whicher Range Energy Pty Ltd.

Zeta Petroleum's Managing Director Mr Stephen West said the Board was excited with the appointment of Mr Manifold as a Non-executive Director of Zeta.

"We are extremely pleased that someone of Mr Manifold's calibre has decided to join Zeta as a Non-Executive Director. With his depth of drilling and production engineering experience complementing our existing technical team, we are very well placed for success on the upcoming drilling campaign on our flagship Bobocu gas field," he said.

Mr Scott resigned as a Non-executive Director due to recently taking up full-time employment with a major oil and gas company. The Board acknowledges Mr Scott's contribution to Zeta in his role as Non-executive Director.

Zeta Petroleum's Managing Director Mr Stephen West commented, "The Board and I would like to thank Mr Scott for his assistance in migrating Zeta from a private company to an ASX listed company, and we wish Mr Scott every success with his future endeavours".

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**ZETAPETROLEUM**PLC

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**About Zeta Petroleum**

Founded in 2005, Zeta is focussed on the exploration and development of oil and gas projects in Romania and Eastern Europe. The Company has drill ready assets: the Bobocu Gas Field (100% interest) with existing Pmean contingent gas resource of 44.36Bcf and Pmean prospective resources of 14.09Bcf and the Jimbolia Oil Field (100% beneficial interest) Pmean prospective oil resources of 1.72MMbbls. Zeta also has a 12.5% fully carried interest in the Padureni Gas Field.

In addition, the Company holds a 100% interest in three prospecting permits covering an area of over 6,000km<sup>2</sup> in known hydrocarbon prone areas in Romania, and has an aggressive growth strategy to expand into neighbouring Eastern Europe countries.

The information provided in this press release that relates to Zeta Petroleum plc's hydrocarbon reserves is based on information compiled by Mr Philip Crookall who is a competent person as defined in ASX Listing Rule 5.11. Mr Philip Crookall has consented in writing to the inclusion of the information provided in this press release that relates to Zeta Petroleum plc's hydrocarbon reserves in the form and context in which it appears here. Mr Philip Crookall is Chief Operating Officer of Zeta Petroleum plc.