

Media Release
24 November 2016



Zeta Petroleum plc / Index: ASX / Epic: ZTA / Sector: Oil & Gas

Zeta Petroleum plc ('Zeta' or 'the Company')
Director Resignation & Appointment of Joint Company Secretary

Zeta Petroleum plc (ASX - ZTA: AU), advises that Mr Olly Cairns has resigned as a Non-Executive Director of the Company with effect from 23 November 2016 in order to concentrate on his other business interests.

The Company also announced the appointment of Mrs Fleur Hudson as joint company secretary with effect from 9 November 2016. Mrs Hudson is an Executive Director of the Transcontinental Group. Mrs Hudson is also the Company Secretary for ASX listed Regalpoint Resources Limited, BMG Resources Limited and Neurotech International Limited, and has primary responsibility for legal and contractual matters for the Transcontinental Group. Mrs Hudson has a Bachelor of Arts, a Bachelor of Laws and Master of Laws specialising in dispute resolution. Mrs. Hudson practiced as a solicitor with large national and international law firms in Perth and in London from 1997 to 2009.

Commenting on this update, Stephen West, Non-Executive Chairman of Zeta said:

"On behalf of the Board I would like to thank Olly Cairns for his significant contributions towards the Company over the years and wish him every success in the future with his other business interests.

In addition, we would like to welcome Fleur Hudson who joins the Company as joint company secretary"

****ENDS****

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