

Media Release  
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### **Zeta Petroleum plc ('Zeta' or 'the Company') Board Changes**

Zeta Petroleum plc, the ASX listed Romanian focused oil and gas exploration and production company, is pleased to announce the appointment of James Hayward to its Board of Directors as a Non-executive Director with immediate effect. This follows the resignation of Cameron Manifold, who has stepped down from the Board to focus on other business interests.

James has over 25 years' experience as an investment banker in Australia and the United States. He has significant experience in the natural resources space, with a particular focus on M&A in the oil and gas sector in Australia and more recently in Russia. During his career, James has worked with leading firms such as Investec Citicorp and Dominguez Barry Samuel Montagu. Over the years he has gained extensive experience as a non-executive director of a number of ASX listed companies and is a Fellow of the Australian Institute of Company Directors. James is currently Director of Capital Markets at DH Flinders Limited, a specialist Asia Pacific corporate advisory practice focused on growth orientated small to midcap companies, with offices throughout Australia as well as in New Zealand, Singapore and Malaysia.

Zeta Petroleum Managing Director Bogdan Popescu said, *"I am delighted to welcome James to the Zeta Board of Directors. His successful career as an investment banker, specifically in the oil and gas sector, compliments our strong team and he joins us at an exciting time for the Company. 2014 is set to be a highly active year for Zeta as we look to increase our current production by bringing the Dornesti Sud-1 into production and maximising the potential our Romanian portfolio has to offer. As Cameron Manifold steps down from the Board I would like to thank him for his dedication to Zeta and wish him every success in the future."*

**\*\*ENDS\*\***

**For further information please visit [www.zetapetroleum.com](http://www.zetapetroleum.com) or contact:**

Bogdan Popescu  
Ben Hodges

Zeta Petroleum plc  
Zeta Petroleum plc

Tel: +40 (0)21 3192550  
Tel: +44 (0)20 7016 8806



**ZETA**PETROLEUMPLC

Lottie Brocklehurst  
Frank Buhagiar

St Brides Media & Finance Ltd  
St Brides Media & Finance Ltd

Tel: +44 (0)20 7236 1177  
Tel: +44 (0)20 7236 1177

