

Media Release

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ZETAPETROLEUMPLC

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Zeta Petroleum plc ('Zeta' or 'the Company')
Board Appointment

Zeta Petroleum plc, the ASX listed oil and gas company with production, appraisal and exploration assets in onshore Romania, is pleased to announce the appointment of Greg Hancock to its Board of Directors as a Non-executive Director with immediate effect.

Greg has over 25 years experience in capital markets practicing in the area of Corporate Finance. He has extensive experience in both Australia and the United Kingdom through his close links to the stockbroking and investment banking community. In this time he has specialised in mining and natural resources and has a background in the finance and management of small companies. He was a founding shareholder and first Chairman of Cooper Energy Ltd (ASX:COE), an exploration and production oil and gas company and was Non-executive Director of Ausquest Ltd (ASX:AQD), an Australian mining exploration company with projects in Peru, Burkina Faso and Western Australia. He is currently Chairman of Ausquest Ltd. Mr Hancock continues his close association with the capital markets in Australia and the United Kingdom through his private company Hancock Corporate Investments Pty Ltd.

Zeta Petroleum Chairman Stephen West said, *"I am delighted to welcome Greg to the Zeta Board of Directors. His successful career in the capital markets and the oil and gas sector compliments our strong team and he joins us at an exciting time for the Company. 2015 is set to be a highly active year for Zeta as we look to increase our current production by bringing the Ruda-1 well into production and maximising the potential our Romanian portfolio has to offer."*

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