

## news release

## 16 February 2016

## Chairman steps down

New Zealand Oil & Gas Chairman Peter Griffiths has stepped down from the company's Board for personal reasons, effective from today.

Mr Rodger Finlay, an Akaroa-based professional director, will be the new Chairman. Mr Finlay is an independent director who joined the Board in 2012.

Mr Griffiths joined the Board of New Zealand Oil & Gas in December 2009. He was its longest-serving director. He was elected Chairman in late 2012.