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CARNARVON PETROLEUM L I M I T E D ABN 60 002 688 851

## **Appointment of Director**

## MELBOURNE, AUSTRALIA (ASX: CVN), 18 March 2005

Carnarvon Petroleum Ltd ("Carnarvon") announces that Peter James Leonhardt has been appointed as an additional director of the Company.

Mr Leonhardt is an independent company director and advisor with extensive business, financial and corporate experience. He is a Chartered Accountant, former Senior Partner with PricewaterhouseCoopers and Managing Partner of Coopers & Lybrand in Western Australia.

Mr Leonhardt is a director of a number of public and private companies and is the Non-executive Chairman of Voyager Energy Ltd.

For further information, please contact: Carnarvon Petroleum Ltd Rick A. Pullia (Company Secretary) +61 3 9225 5400