



CARNARVON  
PETROLEUM  
LIMITED  
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## Board Changes

### MELBOURNE, AUSTRALIA (ASX: CVN), 4 April 2005

Carnarvon Petroleum Ltd (“Carnarvon”) announces that Mr Peter Leonhardt has been appointed as Chairman of the Company. Also, Mr Ken Judge has been appointed a director of the Company.

Mr. Judge, who has been a long-term shareholder in Carnarvon, has extensive business management experience having held a number of public company directorships and more recently having been engaged in the establishment or corporate restructure of technology, mining and oil and gas companies in Australia, the UK, US, Brazil, Argentina, Mexico and the Philippines.

Mr. Judge is Chairman of Brazilian Diamonds Limited which is listed on the Toronto Stock Exchange and on the AIM market of the London Stock Exchange Plc. and is also Chairman of Hidefield Gold plc and a Director of Block Shield Corporation, both of which are listed on AIM. Mr Judge is also Chairman of Alto Ventures Ltd and a director of Piper Capital Limited which are listed on the TSX Venture Exchange and Chairman of Columbus Gold Corporation, which is expected to list on the TSE Venture Exchange later this year.

Mr. Judge completed degrees in Commerce, Jurisprudence and Laws at the University of Western Australia before qualifying as a Barrister and Solicitor specialising in international mergers and acquisitions law.

For further information, please contact:

Carnarvon Petroleum Ltd

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