

APPOINTMENT OF COMPANY SECRETARY

25 November 2011



ASX ANNOUNCEMENT

Carnarvon Petroleum Limited (ASX: CVN) is pleased to announce that the Board of Directors have confirmed the appointment of Mr Graeme Smith of DWCorporate Pty Ltd as Company Secretary effective from 21 November 2011.

Mr Smith is a qualified accountant with over 20 years' experience in accounting and company administration. He is a Fellow of both the Australian Society of Certified Practising Accountants and the Chartered Institute of Secretaries and Administrators. Mr Smith has held CFO and Company Secretary positions with other Australian mining and mining service companies. Mr Smith is a full time employee of DWCorporate Pty Ltd a specialist provider of company secretarial support services focused on the natural resources sector.

The appointment follows the resignation of Mr Robert Anderson as Company Secretary. The Board wish to acknowledge the valuable contribution Mr Anderson has made to the Company's development.

For this presentation and further information on the Company please visit the CVN website at: www.carnarvon.com.au

For all enquiries please contact:

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Yours faithfully

A handwritten signature in black ink, appearing to read "Adrian Cook".

Adrian Cook
Managing Director
Carnarvon Petroleum