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310 Board Changes

12/7/2001

Carnarvon Petroleum NL (Carnarvon) announces that Warren Beckwith and Derek (retired as directors as part of a restructuring of the Carnarvon board in preparation for the company's corporate headquarters to Melbourne.

Carnarvon wishes to record its appreciation to both gentlemen for their contribution over their period of office.

The new board comprises Mr George White (non-executive chairman), Dr Ken Treg (managing director), Mr David Orth (executive director), and Mr Neil Fearis (non-exe

Yours faithfully,
CARNARVON PETROLEUM NL

Leonard Troncone
Company Secretary

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