



[Home](#)
[About Us](#)
[Reserves](#)
[Exploration Assets](#)
[Activity Reports](#)
[ASX Announcements](#)
[Media Releases](#)
[Join Mailing List](#)
[Leave Mailing List](#)
[Presentations](#)
[Reports](#)
[Contact Us](#)
[Site Map](#)
[Links](#)
[Share Price](#)

[ASX Announcements](#)

[Back to list of ASX Announcements](#)

353 Board Changes - Amended Announcement

2/4/2002

BOARD CHANGES – AMENDED ANNOUNCEMENT

Carnarvon Petroleum NL announces the retirement of its current Chairman, Mr. Gec White's replacement as Chairman is Mr. Andrew Shelton, a Melbourne-based corpo executive.

Mr. Shelton is an independent corporate finance adviser. He has extensive experien roles in international investment banking in the US, Canada and Australia. He is the President and Chief Executive Officer of J P Morgan Canada and was a senior merr Morgan's New York based Advisory/Mergers and Acquisitions Group. He is a forme and Director of J P Morgan Australia, and a former Executive Director and Head of t Office of the merchant bank BA Australia Limited.

Mr Shelton received a B.A. (Economics and Politics) from the Australian National Ur M.A. (Econ) from Pembroke College, Cambridge University, England.

Mr. Shelton is currently the Principal and Director of his own corporate finance cons based in Melbourne and provides advice to Australian and international companies 1 throughout Australia. His extensive corporate finance experience will be of significar Carnarvon as the Company enters into a period of great activity in its major oil produ Thailand and looks to diversify its oil and gas portfolio with other projects in the Soul region.

Yours faithfully,
CARNARVON PETROLEUM NL

Leonard Troncone
Company Secretary

[Back to list of ASX Announcements](#)



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