

## Horizon Oil Limited ABN 51 009 799 455

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The Manager, Company Announcements Australian Securities Exchange Limited Exchange Centre 20 Bridge Street Sydney NSW 2000

## HORIZON OIL (HZN) APPOINTS MR ANDREW STOCK TO BOARD OF DIRECTORS

Horizon Oil is pleased to advise that Mr Andrew Stock has today been appointed as non-executive director.

Andrew Stock has over 35 years of development, operations and commercial experience in energy industries in Australia and overseas. Most recently, as Executive General Manager for Major Development Projects for Origin Energy, he has led the development and delivery of Origin's major capital program. This included oil and gas projects which now account for the majority of Origin's liquids and conventional gas production, including the offshore and onshore A\$1 billion Kupe Gas Project in New Zealand.

He also oversaw growing Origin's power generation asset portfolio to almost 3000 MW of gas fired generation, as well as a development portfolio of renewables. Andrew is also a director of Geodynamics Limited and a member of the Advisory Boards for the Centre of Energy Technology and the Faculty of Engineering, Computers and Mathematical Sciences at the University of Adelaide.

He has a Chemical Engineering Degree (Honours) from the University of Adelaide, is a Fellow of the Institution of Engineers, Australia and a graduate member of the Australian Institute of Company Directors.

Horizon Oil's Chairman, Fraser Ainsworth, commented:-

"We are delighted that Andrew Stock has accepted our invitation to join the board. Horizon Oil is making the transition from an exploration focused company to a company with significant cash inflows from oil production and a portfolio of upstream oil and gas projects on the brink of development. Andrew Stock's expertise and experience in project development will be especially valuable in this context."

Yours faithfully,

Fraser Ainsworth AM

Chairman

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