

18 April 2013

Appointment of Alternate Director

New Zealand Oil & Gas Limited (NZO) advises that Ralph Noldan has been appointed as Alternate Director for Paul Foley for the purposes of a meeting held on 18 April 2013.

Ralph Noldan is the Company Secretary and General Counsel of New Zealand Oil & Gas Limited.

For further information please contact:

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**NZOG stock
symbols:**

NZX shares – NZO
ASX shares – NZO