



Horizon Oil Limited ABN 51 009 799 455
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28 November 2018

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

HORIZON OIL APPOINTS MIKE HARDING AS CHAIRMAN

We are pleased to announce the appointment of Mike Harding as an independent non-executive director of Horizon Oil. Mr Harding will also be appointed the new Chairman of Horizon Oil Limited on the retirement of Mr John Humphrey at the close of the company's Annual General Meeting.

Mr Harding brings considerable oil and gas experience to the board with over 25 years of international experience with British Petroleum (**BP**) in exploration, production and business management. He has held management positions around the world with BP, particularly associated with gas strategy, business performance, human resource management and governance in the Asia Pacific region. He was responsible for significant upstream businesses notably in PNG, Australia, Azerbaijan and the UK.

Mr Harding is presently the Chairman of the Lynas Corporation Limited and Downer EDI Limited and a non-executive director of Cleanaway Waste Management Limited. He is a former Chairman of ROC Oil Limited, Clough Limited and ARC Energy Limited. He is a former non-executive director of Santos Limited.

For more information please contact:

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