

**NSX Announcement**  
31 January 2014**Change in Company Secretary**

International Petroleum Limited (**NSX: IOP**) (“**International Petroleum**” or the “**Company**”) announces that Company Secretary Claire Tolcon has resigned from her position with the Company, effective 31 January 2014. Following Ms Tolcon’s resignation, the Board announces the appointment of Jason Brewer as Company Secretary effective 31 January 2014.

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For further information, please contact:

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