

16 June 2014

Oslo Axess / NSX Announcement

African Petroleum Corporation Limited  
("African Petroleum Corporation" or the "Company")

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

African Petroleum Corporation is pleased to announce the appointment of Mr. Bjarne Moe as a Norwegian based independent director to the Board. Mr Moe has over 35 years' experience in the oil and gas industry including being the former Director General of the Oil and Gas Department of the Ministry of Petroleum, Norway. Since 2011, Mr Moe has been an advisor to the oil and gas industry and has had several large, international companies as clients. Mr Moe is also appointed as a member of the Continuous Disclosure Committee. The Company welcomes Mr. Moe and the wealth of experience that he adds to our Board of Directors.

**For further information, please contact:**

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**About African Petroleum Corporation Limited**

African Petroleum Corporation is a dynamic, independent oil and gas exploration company operating eight licences in four countries offshore West Africa. The Company's assets are located in fast-emerging hydrocarbon basins, principally the West African Transform Margin, where several discoveries have been made in recent years, including African Petroleum Corporation's Narina-1 discovery in February 2012, which proved a working hydrocarbon system in the Liberian basin. With a combined net acreage position of 28,295km<sup>2</sup> through its licences in Côte d'Ivoire, Liberia, Senegal and Sierra Leone, the Company has matured its portfolio rapidly, acquiring more than 15,000km<sup>2</sup> of 3D seismic data and successfully drilling three wells, one of which was the first hydrocarbons discovery in the offshore Liberian deep-water basin.

For more information about African Petroleum Corporation, please see [www.africanpetroleum.com.au](http://www.africanpetroleum.com.au)

This information is subject to disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.