



3 May 2013
NSX Announcement

Resignation of Director

African Petroleum Corporation Limited (NSX: AOQ) (**African Petroleum** or the **Company**) advises that Non-Executive Deputy Chairman Mr Tony Sage has tendered his resignation to take effect from 30 June 2013 to allow him to focus his attention on his role as Executive Chairman of Cape Lambert Resources Limited (ASX: CFE) and a small number of other board positions.

The Board would like to acknowledge and thank Mr Sage for the significant contribution he has made to the Company over an extended period of time.

Over the coming months the Board will seek to identify and appoint a suitable member to its Board as a replacement for Mr Sage.

END

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