

18 October 2019

PetroNor E&P Limited  
("PetroNor" or the "Company")

**Death of Non-Executive Director**

PetroNor announces with great sadness the news that Non-Executive Director Mr Bjarne Moe has passed away.

It is not the intention of the Board to seek a replacement Non-Executive Director at this stage, and accordingly the Board is now comprised of seven Directors:

Eyas Alhomouz, Non-Executive Chairman  
Jens Pace, Chief Executive Officer and Executive Director  
Stephen West, Chief Financial Officer and Executive Director  
Knut Sjøvold, Chief Operating Officer and Executive Director  
David King, Non-Executive Director  
Joseph Iskander, Non-Executive Director  
Timothy Turner, Non-Executive Director

**Commenting on today's announcement, Eyas Alhomouz, Non-Executive Chairman of PetroNor E&P said:**

*"On behalf of the Board I offer my sincere condolences to Bjarne's family for their loss. Bjarne was a valuable contributor towards the Company since joining the Board of what was then African Petroleum in 2013. He was a real gentleman and he will be missed by all of us at PetroNor."*

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