



11 January 2008

## INDEPENDENT DIRECTOR

At a meeting today of the Board of Directors of New Zealand Oil & Gas Ltd, and in accordance with NZX listing rule 3.3.1a, Mr. Andrew Knight was identified as an Independent Director.

Mr. Knight was appointed to the Board with effect from 01 January 2008.

ENDS

### FOR FURTHER INFORMATION PLEASE CONTACT:

Chris Roberts  
Public Affairs Manager

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NZOG stock symbols:    NZX    shares - NZO      options - NZOOD  
                                  ASX    shares - NZO      options – NZOO

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