



**PANCONTINENTAL** Oil & Gas NL  
ACN 003 029 543

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Company Announcements Office  
Australian Stock Exchange Limited  
(via ASX online)

### **CHANGE OF COMPANY SECRETARY**

The Company advises that Mr Peter Munachen is relinquishing the role of Company Secretary in favour of Mr Ernest Anthony Myers as from today's date.

Mr Munachen remains a director of the Company and remains involved in all aspects of the Company's affairs particularly in the corporate and commercial areas.

The change reflects the Company's growth and will assist in achieving Pancontinental Oil & Gas NL's corporate objectives.

Mr Myers has some twenty years experience in listed company administration with particular experience in regard to mining and exploration companies.

For and on behalf of  
Pancontinental Oil & Gas NL

A handwritten signature in black ink, appearing to read 'P L Munachen', written in a cursive style.

P L Munachen  
Director  
29 March 2004