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Change in Audit Committee

SONA PETROLEUM BERHAD

Date of change	24 Jun 2015
Name	DATUK SERI PANGLIMA SULONG BIN MATJERAIE
Age	68
Nationality	Malaysia
Type of change	Retirement
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Dato' Mohamed Khadar Bin Merican (Chairman, Independent Non-Executive Director) Andreas Johannes Raymundus van Strijp (Member, Independent Non-Executive Director) Myo Thant (Member, Non-Independent Non-Executive Director)