



## Announcement Of Resignation Of Non-Executive Director

30/04/08

Name *	Paul Jonathan Reed
Age *	51
Effective Date of Resignation *	01-05-2008
<b>Detailed</b> Reason(s) for resignation *	Change of responsibilities in BP Oil International Ltd
Date of Appointment to current position *	09-06-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Non-Independent Director
Role and responsibilities *	Member of Audit Committee and Risk Management Committee
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	2
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	5

### >> Other Directorships

Past (for the last five years) *	Futures and Options Association, UK BP America Limited
Present *	BP Espana Limited BP Investments Asia Limited BP Japan Trading Limited BP Oil International Limited Britannic Energy Trading Limited Britannic Strategies Limited Britannic Trading Limited

Shareholding \* in the listed issuer and its subsidiaries \* None

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries \* None

Footnotes Paul Reed was a BP nominee Director on the Board of China Aviation Oil (Singapore) Corporation Ltd