



Announcement Of Cessation As Non-Executive Director

05/08/09

Resignation Details

Name Of Person	Michael J Bennetts
Age	47
Is Effective Date Of Cessation Known?	Yes
Effective Date Of Cessation	05/08/2009
Detailed Reason(s) for Cessation	Resigned from BP Singapore Pte. Limited to pursue personal interests.
Is there any difference of opinion on material matters between the person and the Board of directors?	No
If yes, please elaborate	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
If yes, please elaborate	NA
Any other relevant information to be provided to shareholders of the listed issuer?	No
If yes, please elaborate	NA
Date of Appointment to current position	01/01/2007
Job Title	Non-Executive, Non-Independent Director
Role and Responsibilities	Member of Remuneration Committee and Nominating 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 cessation)	2
Number of Cessations of Appointments specified in Listing Rule 704(7) over the past 12 months	2
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
Other Directorship	
Past Directorship (for the last five years)	1) BP Singapore Pte Limited; 2) BP Energy Asia Pte Ltd; 3) BP Guangzhou Development Oil Products Co Ltd;
Present Directorship	None
Other Notes	
Footnotes	Michael Bennetts was a BP nominee Director on the Board of China Aviation Oil (Singapore) Corporation Ltd