

BOARD OF DIRECTORS



AWE Directors: Andy Hogendijk, Bruce Wood, Bruce McKay, Colin Green, David McEvoy.

Bruce G. McKay BSc (Hons) Geol, FIEAust, FAICD

Independent Non-executive Chairman

Bruce McKay is a geologist with almost 40 years experience in professional, management and executive roles in the upstream oil and gas industry.

Bruce was appointed Chairman of the Board of AWE on 19 March 1997.

Bruce J. W. Wood BE (Hons) Mining

Managing Director

Bruce Wood is a petroleum engineer with over 30 years of technical, commercial and management experience in the upstream oil and gas industry.

Bruce was appointed executive director of AWE on 11 April 2007.

Colin C. Green FCA

Independent Non-executive Director

Colin Green is a chartered accountant with 47 years experience in the corporate finance and business sector.

Colin was appointed a non-executive director of AWE at its incorporation on 17 March 1997.

David I. McEvoy BSc (Physics), Grad Dip (Geophysics)

Independent Non-executive Director,

David McEvoy has a petroleum geoscience background with almost 40 years experience in international exploration and development.

David was appointed a non-executive director of AWE on 22 June 2006.

Andy J. Hogendijk AAUQ, FCPA, FAICD

Independent Non-executive Director

Andy Hogendijk has had an extensive senior financial management career in a variety of industries.

Andy was appointed a non-executive director of AWE on 4 October 2007.

Board changes

Subsequent to the end of the year, AWE has appointed Mr Ken G. Williams as a non-executive director and has announced the nomination of Mr Bruce J. Phillips as a non-executive director.