

4 November 2009

Australian Securities Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Appointment/Resignation of Company Secretary

Nido Petroleum Limited (ASX: NDO) is pleased to announce that Mr John Newman has been appointed as Company Secretary with effect from 4 November 2009. Mr Newman has been the Legal Counsel for Nido since 2008 and has more than 15 years legal experience.

Mr Darryl Edwards has tendered his resignation as Company Secretary to pursue other opportunities. The Board would like to thank Mr Edwards for his outstanding services in the role of Company Secretary. Nido wishes Mr Edwards all the best in his future endeavours.

Yours sincerely



Jocot de Dios
President & CEO