



Announcement Of Resignation Of Non-Executive Director

30/04/08

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| Name * | Paul Jonathan Reed |
| Age * | 51 |
| Effective Date of Resignation * | 01-05-2008 |
| Detailed 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

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|----------------------------------|---|
| 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

