

## **Petrom has a new Executive Board Member**

- *Neil Anthony Morgan is succeeding Jeff Rinker in Petrom Executive Board, Refining and Petrochemicals*
- *Jeffrey Rinker is now OMV Senior Vice President, Refining Joint Ventures & Strategic Projects*

Petrom Supervisory Board has appointed Neil Anthony Morgan as the new Petrom Executive Board Member, Refining and Petrochemicals, succeeding Jeff Rinker, effective 1 July 2008. Mr Morgan comes to OMV / Petrom from Petronas, where he has most recently managed a major refinery capacity expansion project in Malaysia. Mr Morgan's career experience covers more than twenty years in the Refining and Petrochemicals business in Africa and Asia. Mr Morgan has officially relocated to Bucharest on 1 April, and has begun working alongside Jeffrey Rinker for a three-month transition period.

Jeffrey Rinker was appointed to the position of OMV Senior Vice President, Refining Joint Ventures & Strategic Projects, effective 1 July 2008. In this new role, Mr Rinker will be responsible for new refining strategic projects such as the Ceyhan Refinery as well as any new acquisitions or joint ventures to deliver our growth strategy. He will also be accountable for representing OMV interests in existing refining joint ventures such as Bayernoil. He will continue to attend Petrom Executive Board meetings as a non-voting observer until the end of 2008.

Petrom Executive Board