



Heritage

PETROLEUM
COMPANY LIMITED

THE HERITAGE PETROLEUM COMPANY BOARD OF DIRECTORS

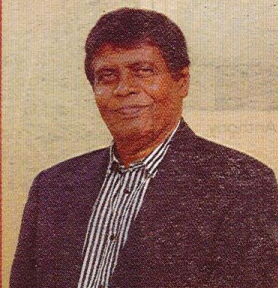
As the Board of Heritage Petroleum, our mandate is to continue to provide good governance, responsible management with a commitment to operate profitably and at the leading edge of the oil and gas exploration business.



Michael A. A. Quamina

Chairman, Trinidad Petroleum Holdings Ltd

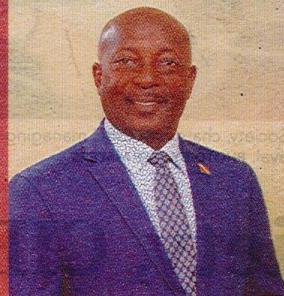
As an Attorney-at-Law, he brings to the Board a wealth of experience in public, industrial relations and civil/commercial law. Mr Quamina is also the Vice Chairman of Caribbean Airlines and serves on the boards of directors of several private sector companies.



Reynold Ajodasingh

Associate Member of COPAS (Council of Petroleum Accountants Societies).

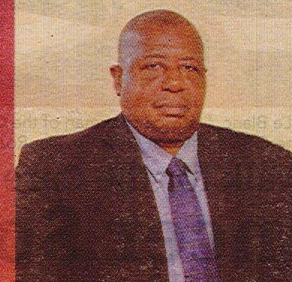
His 34 years in the oil and gas industry include international experience with a focus on finance, accounting, control systems implementation, and ethics and compliance. He has held several executive leadership positions within the industry, including six years as Chairman of BP's Contract and Governance Board in Azerbaijan.



Newman George

BSc – Civil Engineering

Is the current chair of the HDC, past chairman the East POS Development Co. and a past Board Member of the CDA and PTSC. His long career in engineering covered a range of projects with positions that included project management and design on major local construction industry developments.



Selwyn Lashley

**BSc. Chemical Engineering, UWI
MSc. Natural Gas Engineering, Illinois Institute of Technology, Attorney-at-Law**

With more than 40 years' experience within the energy sector, Mr Lashley's career runs the gamut from technical to managerial over the entire value chain. He currently holds the position of Strategic Energy Advisor, Ministry of Energy and Energy Industries and brings a wealth of knowledge to the Board.



Peter Clarke

Financial Consultant

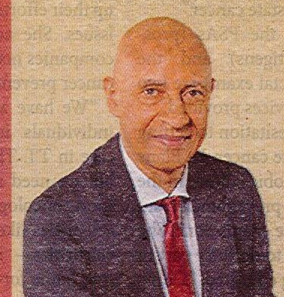
Mr. Clarke is a Financial Consultant with a very successful 22-year career in the stockbroking industry. He was a past Director of the Trinidad and Tobago Chamber of Industry and Commerce, and past Chairman of the Trinidad and Tobago Stock Exchange. He holds a B.A. History, Yale University, and a Law degree from Cambridge University.



Ryan Toby

Fellow of the Institute and Faculty of Actuaries (2010)

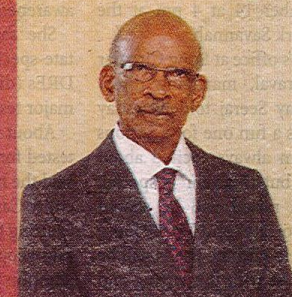
Currently a Pricing Actuary with Guardian Life, Mr Toby has 15 years' experience in the financial industry with past positions in key London firms, including PriceWaterhouseCoopers UK.



Joel Harding

Commercial/Contract and Procurement Manager, GLF Construction Corporation

Mr. Harding's over 30 years' experience in commercial construction management at home and abroad spans projects in the energy, commercial, mixed-use, and residential markets. He qualified in Quantity Surveying at the South Bank Polytechnic, London, UK.



George Leonard Lewis

M.Sc. Petroleum Engineering, University of Southern California, USA.

Mr. Lewis's diverse expertise spans 25 years from the ground up in the petroleum sector. After leaving the sector, he provided energy consultancy services. He has served on the boards of several financial institutions as well as small and large commercial enterprises.