



PA Resources' Nomination Committee for 2009 appointed

The three largest shareholders in the oil- and gas group PA Resources have appointed their representatives in the Nomination Committee for the Annual General Meeting 2009.

PA Resources AB's Nomination Committee for 2009 comprises of the following representatives:

- Jan Kvarnström, Chairman of the Board, appointed at the Annual General Meeting 2008
- Niklas Adler, appointed by the shareholder Bertil Lindkvist
- Mathias Berggren, appointed by the shareholder Ulrik Jansson with controlled companies
- Anders Algotsson, appointed by the shareholder AFA Försäkring

PA Resources AB's guiding principles for the appointment of the Nomination committee were decided upon at the Annual General Meeting (AGM) on May 14, 2008, and are based on the principles in the Swedish Code of Corporate Governance. PA Resources' Nomination Committee shall comprise of four representatives. One of the representatives must be the Chairman of the Board and the rest of the representatives are to be appointed by the three largest shareholders in the company as by the 30th of September 2008. One of the three shareholder representatives in the Nomination Committee is to be appointed Chairman of the committee.

The Nomination committee is expected to give their proposal as regards the number of Board members, the composition of the Board, the Chairman of the Board, Board members' and auditor's fees, the Chairman at the AGM and, when applicable, the election of auditors.

Those who want to leave suggestions or point of views to the Nomination Committee can do this in writing by sending a letter to:

PA Resources AB
Attention: Nomination Committee
Kungsgatan 44
SE-111 35 Stockholm
Sweden

or by e-mail to valberedningen@paresources.se

Stockholm, February 16, 2009

PA Resources AB (publ)

For more information, please contact:

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PA Resources AB (publ) is an international oil and gas group with the business strategy to acquire, develop and exploit oil and gas reserves, as well as explore new findings. The Group operates in Tunisia, Great Britain, Denmark, Greenland, Netherlands, Equatorial Guinea and the Republic of Congo (Brazzaville). PA Resources is today one of the largest oil producers in Tunisia. The parent company is located in Stockholm, Sweden.

The company is primary listed on the Oslo Stock Exchange in Norway (segment OB Match) and secondary listed on the NASDAQ OMX Nordic Exchange in Stockholm, Sweden (segment Large Cap). For additional information, please visit www.paresources.se.