

Paris, 26 May 2014
No. 14-14

Change of Governance

The Board of Directors of Maurel & Prom, having met today, noted that its Chairman and Chief Executive Officer, Jean-François Hénin, had reached the upper age limit specified in the Articles of Association for the functions of Chief Executive Officer.

The Board of Directors has appointed Jean-François Hénin to the position of Chairman of the Board of Directors, and Michel Hochard, the Company's Chief Financial Officer, to the position of Chief Executive Officer.

These appointments take effect today.

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This document may contain forward-looking statements regarding the financial position, results, business and industrial strategy of Maurel & Prom. By nature, forward-looking statements contain risks and uncertainties to the extent that they are based on events or circumstances that may or may not happen in the future. These projections are based on assumptions we believe to be reasonable, but which may prove to be incorrect and which depend on a number of risk factors, such as fluctuations in crude oil prices, changes in exchange rates, uncertainties related to the valuation of our oil reserves, actual rates of oil production and related costs, operational problems, political stability, legislative or regulatory reforms, or even wars, terrorism and sabotage.

Maurel & Prom is listed for trading on Euronext Paris – compartment A
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