



Email: info@tethys-group.com
Website: www.tethys-group.com

March 4, 2020

**Tethys Petroleum Press Release
(TSXV: TPL.H)**

Director Appointment

Grand Cayman, Cayman Islands - Tethys Petroleum Limited (TSXV: TPL.H) ("**Tethys**" or the "**Company**") is pleased to announce that Yerlan Dikhanbayev has been appointed a director of the Company.

Yerlan is currently a Director of Eurotransit Terminal LLP, a Kazakhstan-based trade and procurement, commercial, agency, customs brokerage, warehousing, rendering and freight forwarding services business. He has held similar senior level positions at Qazaq Business Group LLP, KazTransGas Aimak JSC, Soyuztranslink LLP and Proctor and Gamble, Central Asia.

The appointment has been made subject to the approval of his Personal Inform Form by the TSX Venture Exchange ("**TSXV**").

About Tethys

Tethys is focused on oil and gas exploration and production activities in Central Asia and the Caspian Region. This highly prolific oil and gas area is rapidly developing and Tethys believes that significant potential exists in both exploration and in discovered deposits.

Disclaimer

No part of this announcement constitutes, or shall be taken to constitute, an invitation or inducement to invest in the Company or any other entity. Neither the TSXV nor its Regulation Services Provider (as that term is defined in policies of the TSXV) accepts responsibility for the adequacy or accuracy of this release.

Contact Information:

Tethys Petroleum

info@tethys-group.com

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