



L. Melvin “Mel” Cooper

Chief Financial Officer and Senior Vice President, Forbes Energy Services Ltd (FES)

Director, Flotek Industries, Inc. (FTK), Par Pacific Holdings (PARR),
NACD Texas TriCities Chapter, SAExploration (SAEX)

Currently, Mr. Cooper serves as the Senior Vice President and Chief Financial Officer of Forbes Energy Services Ltd (NASDAQ: FES), where he has served since 2007. During his tenure with Forbes, the company completed a successful initial public offering and two public debt offerings. Forbes is an independent oilfield services contractor that provides a broad range of drilling-related and production-related services to oil and natural gas companies, primarily in Texas.

Prior to Forbes, Mr. Cooper served in financial or operating roles with companies involved in oilfield site preparation, serving new home builders, supply chain management, and other industries.

Mr. Cooper has served on the Board of Directors of Flotek Industries, Inc. (NYSE: FTK) since October 2010 where he is a member of the Nominating and Corporate Governance, Audit, and Compensation Committees. Flotek is a global developer and distributor of a portfolio of innovative oilfield technologies, including specialty chemicals and down-hole drilling and production equipment.

Since August 2012 Mr. Cooper has been a member of the Board of Directors of Par Pacific Holdings, Inc. (NYSE:PARR), where is a member of the Audit, and Nominating and Corporate Governance Committees. Par, based in Houston, Texas, is a growth-oriented company that manages and maintains interests in energy and infrastructure businesses. The business is organized into three primary segments of refining, retail and logistics located in Hawaii.

July 2016, Mr. Cooper joined the Board of Directors of SAExploration Holdings, Inc. (NASDAQ:SAEX). He is Chairman of the Audit Committee and a member of the Compensation Committee. SAE, based in Houston, Texas, is an internationally-focused oilfield services company offering a full range of vertically-integrated seismic data acquisition and logistical support services in remote and complex environments throughout Alaska, Canada, South America and Southeast Asia.

Mr. Cooper also serves on the Board of Directors of the National Association of Corporate Directors (“NACD”) Houston/Austin/San Antonio Chapter and has earned the Board Leadership Fellow certification. The NACD provides education and training to more than 17,000 directors.

Mr. Cooper received a degree in accounting from Texas A&M University-Kingsville (formerly Texas A&I) in 1975 and is a Certified Public Accountant.