



Aurelian Oil & Gas PLC

("Aurelian" or "the Company")

Appointment of Directors

Aurelian is pleased to announce the appointments of Dariusz Mioduski and Miles Donnelly as non-executive directors of the Company with effect from 7 April 2009.

Dariusz Mioduski

Mr. Mioduski is the Chief Executive of Kulczyk Investments S.A. ("KI"), which is a 13.2% shareholder in Aurelian. KI is an international investment company focused on creating value and developing investment opportunities in global emerging markets. KI is particularly interested both in the Poznan area where Aurelian has its major Siekierki project, and in the development of the energy market in Poland.

Dariusz Mioduski, aged 45, holds the following directorships and partnerships:

Kulczyk Investment House S.A. (Luxembourg)
Kulczyk Holding S.A. (Poland)
Central Europe Consultancy Services Inc.

Mr Mioduski, before joining the Kulczyk group in 2007, was a partner in the London and Warsaw offices of law firm CMS Cameron McKenna and prior to that, after graduating from the Harvard Law School, worked for lawyers Vinson & Elkins and White and Case.

Miles Donnelly

Mr. Donnelly is the beneficial owner of Contessa Properties Ltd, which is a founder shareholder of Aurelian holding 6.9% of the Company's shares. He served as a director from the formation of the Company until April 2006 when he moved overseas. Mr. Donnelly has continued to support the Company and assist the executive, particularly in the field of investor relations where he has provided valuable input to Aurelian over the past seven years.

Miles Saumarez Donnelly, aged 59, is currently a director of Oasis Management Limited and African Cargo Handling Limited. In the past 5 years, he has served as a director of Aurelian Oil & Gas PLC, Hengrave Estates Limited and African Resources Group Limited.

There are no further disclosures required under Rule 17 or Schedule 2(g) of the AIM Rules for Companies.

Resignation of director

Guy Elliott, who is based in the United States, has found it increasingly difficult, for logistical reasons and because of his other commitments, to make a full contribution to the Company. He has therefore tendered his resignation as a director which Aurelian has accepted with regret.

David Prior, Chairman of Aurelian commented

"We are particularly pleased that Dariusz Mioduski has accepted this appointment and greatly look forward to working with him and his team in the development of our Central European assets and particularly those in Poland. Mr. Donnelly's return to the Board is equally welcome and we look forward to his contributions and advice as Aurelian continues to develop.

We are sorry to lose Guy Elliott who made a major contribution to the initial public offer of the Company's shares and we are grateful for his efforts over his three years on the Board."

7 April 2009



Enquiries:

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www.aurelianoil.com

Notes to Editors:

Aurelian Oil & Gas PLC, was founded in December 2002, by Managing Director, Michael Seymour and is focused on the re-emerging Central and Eastern European oil and gas markets, the oldest producing oil province in the world.

The Company has developed a diversified portfolio throughout the region. Currently Aurelian has a wide portfolio of concessions in Poland (14), Slovakia (3), Romania (4) and Bulgaria (2), and a range of production, appraisal and exploration projects.

Aurelian's near-term focus is to establish substantial production from existing assets while continuing to assess and identify future dynamic exploration programmes across the region.