



Aurelian Oil & Gas PLC

("Aurelian")

Wednesday 24 June 2009

Appointment of director

Aurelian Oil & Gas PLC (AIM: AUL) is pleased to announce, as indicated in the Placing Circular released on 18 May 2009, that Mr Nicholas Coats has joined the Board of Aurelian as a Non Executive Director with effect from 19 June 2009.

Mr Coats was recommended for appointment by Lord Sainsbury of Preston Candover KG who holds a 19.65 % interest in the Company.

Michael Seymour, Managing Director of Aurelian, commented: "We are very pleased that Nick Coats is joining our board – his knowledge of the investment manager's approach to our business will bring a new dimension to our collective skills."

Nicholas James Coats, aged 57, holds the following directorships:

Merrill Lynch Investment Management
Merrill Lynch (Channel Islands) Limited

Nicholas Coats before joining Merrill Lynch in 1997 was with Mercury Asset Management and prior to that was with Rowe and Pitman.

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

Enquiries

Aurelian Oil & Gas

Michael Seymour, Managing Director
Frank Jackson, Commercial Director

020 7629 7986

College Hill

Nick Elwes
Paddy Blewer

020 7457 2020

Ambrian Partners

Richard Swindells

020 7634 4856

www.aurelianoil.com

Notes to Editors:

Aurelian Oil & Gas PLC, was founded in December 2002, by Managing Director, Michael Seymour to focus on the established oil provinces in the central European countries of the former CIS where there had been little investment in seismic and drilling technology during the previous 20 years. The Company has since developed rapidly from a pure exploration company into its present position with 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 aimed at establishing substantial production while continuing to build up potential for future development with a dynamic exploration programme across the region.