



12 November 2009

# Aurelian Oil & Gas PLC

("Aurelian" or "the Company")

## Management changes - Frank Jackson

Aurelian announces that Frank Jackson, its former Commercial Director, is resigning all his positions in the Aurelian group and will be leaving with effect from 30 November 2009. He will thereafter be seeking to develop his other business interests.

Frank's resignations follow a restructuring of the Company involving the new appointments of Rowen Bainbridge as Chief Executive Officer and Mark Reid as Chief Financial Officer.

Aurelian wishes to express its appreciation of Frank Jackson's wholehearted commitment to the development of Aurelian in the period since his original appointment as a director in December 2002. It wishes him well in his efforts to develop his new business interests

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### Notes to Editors:

Aurelian Oil & Gas PLC is a European focused E&P Company whose core purpose is to create shareholder value through the capture, evaluation, exploration, appraisal and development of onshore hydrocarbon resources and the application of conventional technologies to underexplored proven hydrocarbon systems. It was founded in December 2002 by 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.