



Wednesday 3 March 2010

Aurelian Oil & Gas PLC
("Aurelian" or "the Company")

Appointment of alternate director

Aurelian Oil & Gas PLC (AIM: AUL) announces that Narenderkumar Dharamveer Manoj ("Manoj") Madnani, aged 39, has been appointed to the board of directors of Aurelian as an alternate non-executive director to Dariusz Mioduski (who is based in Poland) with immediate effect. Mr Madnani is a Managing Director and Board Member of Kulczyk Investments S.A. ("Kulczyk"), a significant shareholder in Aurelian.

Mr Madnani has a non-beneficial interest in Aurelian via Kulczyk's holding of 34,272,014 ordinary shares representing 10.1% of the Company's share capital and is also the beneficial owner of 30,000 ordinary shares representing 0.01% of the Company's share capital.

Mr Madnani holds the following directorships:

Kulczyk Oil Ventures Inc. (Canada)
Loon Energy Inc. (Canada)
Kulczyk Investments SA (Luxemburg)
Polenergia SA (Poland)

During the past 5 years, Mr Madnani has held the following directorships:

The Mohammed A.R. Al Bisher Group of Companies (Kuwait)
Cartoon Planet (Warsaw)
The Fems Group of Companies / Fems International Limited (Hong Kong)

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

Enquiries

Aurelian Oil & Gas

Rowen Bainbridge, Chief Executive Officer
Mark Reid, Chief Financial Officer

020 7629 7986

College Hill

Nick Elwes
Simon Whitehead

020 7457 2020

Ambrian Partners

Richard Swindells

020 7634 4856

www.aurelianoil.com