



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

Directorate Change

Aurelian today announces that Michael Seymour is retiring as an Executive Director of the Company with immediate effect, but will remain with Aurelian as a Non Executive Director. Michael Seymour founded Aurelian in 2002 and was Managing Director of the company until last year when he took over the role of Exploration Director and President.

Rowen Bainbridge, Chief Executive of Aurelian commented;

"Michael was the founder and visionary behind Aurelian. Through his knowledge and contacts he built a substantial land position with enormous exploration potential in some of the most prospective regions in Central Europe. On a personal note I would like to thank him for his invaluable contribution to the Company as well as for making me feel incredibly welcome when I joined as CEO last year. It has been a pleasure working closely with him and I look forward to his continued contribution as a Non Executive Director."

David Prior, Chairman of Aurelian commented;

"I would like to pay tribute to him as a remarkable exploration entrepreneur with whom it has been a privilege and delight to work. There would be no Aurelian without him. His knowledge and special relationships will continue to provide Aurelian with a source of competitive advantage."

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Enquiries:

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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.