

28 November 2011

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

Directorate Change

The Company announces that Mark Reid has resigned as Chief Financial Officer, and from the Board of Aurelian, in order to pursue other career projects. Mr John Matthews, currently a non-executive director of Aurelian, has been appointed acting Finance Director, also with immediate effect.

John Matthews, a Chartered Accountant with over 35 years Investment Banking and Commercial experience, most recently as Chairman of Regus PLC, joined the Aurelian Board in September 2010. John Conlin will take over from John Matthews as the Chairman of the Audit Committee.

John Conlin, Chairman stated

"Mark has made an outstanding contribution to Aurelian since joining in 2009. The Board and I are disappointed to lose him as a colleague and a Director, and we wish him and his family well with his future plans."

Enquiries:

Aurelian	Rowen Bainbridge, CEO John Matthews, Finance Director Robin Storey, General Counsel	020 7245 4999
Ambrian Partners Limited	Nominated adviser Richard Morrison Jen Boorer	020 7634 4856
Oriel Securities	Joint broker David Arch	020 7710 7600
Macquarie Capital (Europe) Limited	Joint broker Paul Connolly John Dwyer	020 3037 2000
College Hill	Investment relations adviser Nick Elwes Catherine Maitland	020 7457 2020