



Board Appointments LSE – January 2010

Oil & Gas

BP Plc
Iofina Plc
Oil and Gas Development Company Ltd
Petroceltic International Plc
SeaEnergy plc

BP Plc

The board of BP announced today that it has appointed Mr. Paul Anderson as a non-executive director of BP Plc with effect from February 1, 2010. Mr. Anderson is a non-executive director of BAE Systems plc and of Spectra Energy Corp. He has just stood down as a non-executive director of BHP Billiton. Mr. Anderson served as Chief Executive of BHP and subsequently BHP Billiton between 1998 and 2002, and as a non-executive director of BHP Billiton from 2002 until 2010.

Iofina Plc

Iofina is pleased to announce that Mr. Forest Dorn has been appointed to the Board of the Company, following his appointment as President and CEO of Iofina Natural Gas, Inc, a subsidiary of Iofina Plc, in August 2009.

Oil and Gas Development Company Ltd

RECONSTITUTION OF THE BOARD

In place of M/s Rafique Dawood, Tariq Iqbal Khan, Iskandar Mohammed Khan, Waqar A. Malik and Sikandar Hayat Jamali, the following new Directors on OGDCL Board have been appointed against casual vacancies thus arisen:

- A. Mr. Fahd Shaikh
- B. Dr. Kaiser Bengali
- C. Senator Mir Wali Muhammad Badini
- D. Syed Masieh-ul-Islam
- E. Mr. Nasir Mehmood Khosa

Petroceltic International plc

Petroceltic International plc, the upstream oil and gas exploration and production company with headquarters in Dublin, Ireland, listed on the AIM and IEX Markets, and with an operational focus on North Africa and the Mediterranean, is pleased to announce that Dr. Robert J Arnott has been

appointed as a non-executive director of the Company, with immediate effect.

Dr. Arnott (age 51) is a Geologist and Energy Economist with over 25 years experience of working in the Oil Industry. Most recently he served as Head of the Advisory Board of DNO ASA and Chairman of DNO UK Ltd from 2002 to 2008, during which period DNO entered into its international ventures in Yemen and Kurdistan. He joined the industry as an Exploration Geologist with Shell International, following which he spent 10 years working as an oil sector investment analyst with a number of Investment banks in the City of London, including Hoare Govett, SG Warburg, Goldman Sachs, Morgan Stanley and HSBC. Dr Arnott was also a Senior Research Advisor with the Oxford Institute for Energy Studies for 5 years, until 2006.

Commenting on the Board changes, Andrew Bostock, Chairman, said: "We are delighted to welcome Dr. Rob Arnott to the Board. Rob's wide commercial, technical and market knowledge, and in particular his understanding of oil and gas in the Middle East and North Africa will be of significant benefit to the ongoing growth and development of the Company".

SeaEnergy PLC

SeaEnergy PLC announces that it has appointed David Kemlo Laing (aged 56) to the Board of SeaEnergy as a Non-Executive Director with immediate effect.

David Laing is a solicitor and currently Chairman of Ledingham Chalmers LLP, based in Aberdeen. He has acted as a board adviser for several companies in the energy, leisure and property sectors and has extensive experience in the formation of corporate joint ventures. Currently his client work focuses on corporate advisory work for entrepreneurial clients, with a particular emphasis on the energy sector.

His firm and he personally have supported the Company on many projects and transactions since 1988 and he acted as an adviser to the Company's board throughout that period.

David has been appointed as a member of both the Audit and Remuneration Committees.

Steve Remp, Chairman of SeaEnergy said: "David played a key role in our 1990's Caspian success and has been a trusted and able advisor to both me and the Board for many years. He worked with me on our early presentations to the Government of Azerbaijan and represented us in contract negotiations in Azerbaijan, Georgia and Kazakhstan over 10 years from 1992. More recently he has also overseen the satisfactory resolution of our dispute with the State Oil Company of the Azerbaijan Republic, as he did so successfully with the Tenge case in Texas.

"With the resolution of our Azerbaijan dispute signalling our withdrawal from oil and gas projects in the Caspian Region, this is an ideal time for David to join the SeaEnergy Board and play a similarly valuable role in helping us build SeaEnergy into a dynamic force in the renewable space."

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Chairman of Helius Energy
Non-Executive Director of Sterling Energy**

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