



Board Appointments LSE – June 2010

Oil & Gas

Aurelian Oil & Gas plc

Cadogan Petroleum plc

Circle Oil plc

Global Petroleum Limited

Matra Petroleum plc

Nostra Terra Oil and Gas Company plc

Roxi Petroleum plc

Aurelian Oil & Gas Plc

Miles Saumarez Donnelly has tendered his resignation as a Non-executive Director of Aurelian, and the Company has with regret accepted it. Mr Donnelly feels that the recent appointments have significantly strengthened the Board and that it is now an appropriate time for him to step down. Mr Donnelly served as a Director from the formation of the Company in December 2002 until April 2006 when he moved overseas and then again from his reappointment to the Board in April 2009.

John Conlin, Chairman of Aurelian commented:

"Miles has been a fantastic supporter of Aurelian since its foundation and a valued member of the Board during his tenure as a Non-executive Director. We are all sorry to see Miles depart from the Board and we wish him every success in the future."

Cadogan Petroleum Plc

As previously advised, at the Annual General Meeting of Cadogan Petroleum plc held on 30 June 2010, neither Nicholas Corby nor James Donaldson sought re-appointment as a director. They therefore ceased to be directors of the Company following the conclusion of the meeting.

Circle Oil Plc

Circle Oil Plc, the international oil and gas exploration, development and production company, announces that Mr. Ramadan Aburawi, non-executive director, has resigned from the Board of Circle with effect from 4 June 2010.

Circle further announces the appointment of Mr. Ezzedin Hamyouni to the Board as a non-executive director with immediate effect.

Mr. Hamyouni (age 60) is a Geologist with over thirty-five years of operational, technical and managerial experience in upstream oil and gas and is currently the Chairman of Libya Oil Holdings Limited (Libya Oil Holdings currently holds a 24.05% equity interest in the Company). Prior to his chairmanship of Libya Oil Holdings Limited he was in charge of both upstream and downstream investments in Libya Investment Authority. He has also held senior positions in a number of oil exploration and development companies over the years.

Mr. Hamyouni holds a B.Sc in Geology from the University of Libya and an M.Sc in Geology from South Dakota School of Mines and Technology, USA.

Commenting on the changes to the Board, Circle's Chairman, Mr. Thomas Anderson said:

"We would like to thank Mr. Aburawi for his contribution over the last year and we welcome Mr. Hamyouni to the Board of Circle. His experience will further strengthen the bond between our two companies and we look forward to working with him in the future."

Global Petroleum Ltd

The Board of Global Petroleum Limited is pleased to announce that Mr Clinton McGhie has been appointed as Non-Executive Director and Company Secretary of the Company with immediate effect.

Mr McGhie, aged 31, is a member of the Institute of Chartered Accountants, the Institute of Chartered Secretaries and the Financial Services Institute of Australasia. He commenced his career with an international Chartered Accounting firm and has since worked in the role of Company Secretary and Chief Financial Officer for a number of listed companies that operate in the resources sector.

Mr McGhie replaces Mr Shane Cranswick who has resigned effective immediately as Non-Executive Director and Company Secretary. The Board would like to thank Mr Cranswick for his contribution to the Company.

Matra Petroleum Plc

Matra is pleased to announce the appointment of James William (Bill) Guest as a non-executive director.

Bill (aged 56) has had an extensive career in the oil and gas industry. After graduating from Leicester University with a degree in Geology he worked for Shell International in various overseas assignments. He was Technical Director of Monument Oil & Gas until its takeover in 1999, following which Bill was a Director of Endeavour International Corporation's UK and Norway businesses. In 2004, Bill joined Gulf Keystone Petroleum Ltd. as a non-executive Director and in 2005 became President until 2007.

Bill is currently a non-executive Director of Hurricane Exploration plc, an advisor to the board of Edgo Group and a Partner in Guest & Associates, an independent energy advisory company.

Matra's Chairman, Sir Michael Jenkins, said:

"I am delighted to welcome Bill onto the board of Matra. His extensive technical and commercial experience will be invaluable at this stage of the Company's development."

Nostra Terra Oil and Gas Plc

Nostra Terra Oil and Gas Company plc is pleased to announce that Alden McCall has been appointed Chief Operating Officer and a director of the Company with effect from 22 June 2010.

As Chief Operating Officer, Mr. McCall's immediate focus will be to lead the Company's expansion in the Texas Austin Chalk and other established carbonate and sandstone trends within the US, where Nostra Terra is targeting horizontal drilling opportunities.

Alden Branine McCall (59) has approximately 25 years' experience of project management, business development, capital acquisition and consulting in oil and gas exploration and new production technologies. Prior to joining Nostra Terra, he was Principal and General Manager of Dallas-based AMX Consulting Services, LLC, delivering technical and commercial expertise to both public and private companies engaged in conventional and unconventional petroleum exploration and production. Mr. McCall is a Certified Petroleum Geologist and is a member of the American Association of Petroleum Geologists, the Society of Petroleum Engineers, the Oklahoma Geological Society, the Fort Worth Geological Society and the Houston Geological Society.

Mr McCall has previously held the position of exploration manager or chief geologist at a number of US-based independent oil and gas companies, leading or coordinating exploration programs in Texas, Oklahoma, Kansas, Alaska and California, and also in Denmark, France and Australia. He has a BSc in Biology from Texas Christian University, an MSc in Geology from University of Texas, and an MBA from Thunderbird School of Global Management in Phoenix, Arizona.

Matt Lofgran, CEO of Nostra Terra, said: "I am delighted to welcome Alden to the Nostra Terra board. His geological expertise, excellent relationships within the upstream oil and gas industry, and proven ability to drive projects from early-stage to successful completion will be invaluable as we continue to grow Nostra Terra's resource base and profitability through targeted acquisitions, operational efficiency and enhanced recovery technologies."

Roxi Petroleum Plc

Roxi is pleased to announce that Hyunsik Jang (aged 53) has joined the Board of the Company as Chief Operating Officer with immediate effect.

Prior to joining Roxi, Mr Jang worked for the oil and gas business of LG International Corp for 26 years, including the roles of Vice President of the Central Asia Division, Vice President of the Energy Division, General Director of ADA Oil LLP and General Director of EPC-Munai LLP.

Roxi also announces that Duncan McDougall has stepped down from the Board of the Company with immediate effect to pursue his other interests. Duncan will continue to work with Roxi on a consultancy basis.

Commenting on the appointment of Mr Jang and the departure of Mr McDougall, David Wilkes, Chief Executive Officer, commented:

"I warmly welcome Mr Jang to the Board. His experience and understanding of the sector will, I am sure, prove valuable to Roxi as we continue the development of our assets.

Duncan has been a valued member of the Board during his tenure as Technical Director and we are sorry to see him depart. We are however delighted that we will be continuing to work with Duncan and that the Company will have access to his technical expertise."

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