



Board Appointments LSE – August 2015

Oil

IGas Energy Plc Petroceltic International Plc

IGas Energy Plc

IGas Energy has announced the appointment of Julian Tedder as Chief Financial Officer and a Board Director of the Company, with effect from 28th September 2015. A chartered accountant, Julian, aged 46, has 15 years' senior management experience both at operational and group level within the international oil and gas sector, including Centrica plc and Tullow Oil plc. Most recently, Julian was General Manager, Finance for Tullow Oil, having worked at the company for over 10 years, where he was ultimately responsible for over 190 staff across the finance function.

Commenting on this appointment, Francis Gugen, Non-executive Chairman of IGas said: "We are delighted that Julian will be joining the Board. His wealth of experience in the sector, most recently at Tullow Oil where he was part of the team that grew the business from being an explorer to a significant international oil and gas company operating with multiple partners, will complement IGas' existing leadership very well. We all look forward to him being part of the IGas leadership during the next phase of the Company's growth."

Julian Tedder commented: "This is an exciting opportunity at an important time for IGas. The company is well positioned and I am pleased to be joining the Board. I look forward to working with the team in driving performance over the coming years."

Petroceltic International Plc

Petroceltic International plc, the oil and gas exploration, development and production company focused on North Africa, the Mediterranean and Black Sea regions, has announced the appointment of Hugh Cawley as a Non-Executive Director.

Hugh, a chartered accountant, has been Finance Director of Progility plc since March 2015. He has considerable experience in helping listed and private businesses improve their performance. He was previously Group Finance Director of office2office plc, prior to its sale in October 2014. Hugh's career history also includes spells in senior financial roles with Procter & Gamble and ICI PLC and as an Executive Director of S Daniels plc and Dawson Holdings Plc. Hugh will become a member of the Audit Committee.

Robert Adair, Chairman of Petroceltic, commented: "I am pleased to welcome Hugh to the Board of Petroceltic as an Independent Non-Executive Director whose appointment will broaden the balance of skills and experience on the Board".