

Board Appointments LSE – February 2014

Oil

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Global Petroleum Plc
Lansdowne Oil & Gas Plc
Leed Resources Plc
Keyshon Energy Ltd
Northern Petroleum Plc
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Chariot Oil & Gas Ltd

Chariot Oil & Gas Limited, the Atlantic margins focused oil and gas exploration company, has announced the appointment of William Trojan and David Bodecott as Independent Non-Executive Directors.

William ("Bill") Trojan has over 36 years of industry experience, having spent almost 20 years at Shell in various senior positions which notably involved exploration work offshore Namibia. Bill's experience in West Africa was further enhanced in his position as Vice President of Worldwide Deepwater Exploration for Phillips Petroleum Company and he continued to develop this role following its merger with Conoco.

David ("Dave") Bodecott is an experienced geologist having worked in Angola, Ghana and Mauritania among other geographies over the past 40 years. He co-founded AIM-listed Rockhopper which won multiple awards for its successful exploration during his tenure.

Larry Bottomley, CEO commented: "We are very pleased to welcome Dave and Bill to the Board. With the addition of these two highly skilled exploration geologists, the Board undeniably has a depth of technical experience which will enable it to enhance its decision making and strategic planning. Furthermore, their in-depth knowledge of the regions in which we hold acreage as well as their insight into the progression of exploration projects will no doubt prove invaluable to our technical and commercial teams as we seek to deliver the Company's goals."

Global Energy Development Plc

Global Energy Development Plc, the Latin America focused petroleum exploration, development and production company with operations in Colombia, has announced the appointment of Mr. Donald Zac ("Zac") Phillips to the Company's Board as Non-Executive Director.

Mr. Phillips, aged 41 and a UK national, has over 16 years of experience in the finance and energy industry. Mr. Phillips holds a chemical engineering degree and a doctorate of chemical engineering from BP and the University of Bath. He is a member of the Society of Petroleum Engineers ("SPE") and Institute of Chemical

Engineers ("IChemE").

From 2006 to 2010, Mr. Phillips served as Chief Financial Officer and founding director of Dubai World's Oil & Gas Business, DB Petroleum (formerly BSG Energy). He currently acts as an independent energy consultant to companies during periods of development and expansion, assisting with areas such as investment banking, asset valuation, mergers, acquisitions and capital market activity through Phillips Energy Consultants, a financial management firm he founded. He also currently holds the role of Non-Executive Director for Kairos Petroleum, an international company involved in the development of oil fields in Nigeria.

Global Petroleum Plc

The Board of Global Petroleum Limited, the oil and gas exploration company presently focused on emerging plays in Africa and the Mediterranean, has announced that Mr. John Alexander van der Welle has been appointed to the Board of Directors as Non-Executive Chairman.

John van der Welle, (aged 58) is a chartered accountant with 30 years' experience in the oil and gas industry and is currently a Non-Executive Director of AIM listed exploration companies Hurricane Energy plc and Lekoil Limited. John has previously been a Senior Executive with, or Director of, a number of UK listed upstream oil and gas companies - Enterprise Oil, Hardy Oil and Gas, Premier Oil, First Calgary Petroleum and Stratic Energy Corp. John was also a Non-Executive Director of Madagascar Oil from its IPO on AIM in 2010 until December 2012.

Mr Peter Taylor, who has been acting Non-Executive Chairman, will now resume his role of Non-Executive Director.

Peter Taylor commented: "John's appointment is good news for us and our shareholders. His long experience in both an Executive and Non-Executive capacity in the international oil and gas industry means that he will make an immediate and material contribution to the Company. I am delighted to welcome him as Chairman. "

Lansdowne Oil & Gas Plc

Lansdowne Oil & Gas plc, the North Celtic Sea focussed oil and gas exploration company, has announced the appointment of Mr Richard Slape as Commercial Director of the Company, with effect from 31 March 2014.

Richard (aged 48) has over 25 years experience working in the upstream oil and gas sector, mainly in financial institutions in the City of London, including W.I. Carr, Girozentrale Gilbert Elliott, Charles Stanley, Seymour Pierce, Natixis Bleichroeder and Canacord Genuity. Most recently, Richard has been working as Business Development Manager at Rockhopper Exploration plc and will continue in that role until 28th March 2014.

John Greenall, Chairman of Lansdowne, commented: "On behalf of Lansdowne I am delighted to welcome Richard to the Board. His extensive experience of the financial and commercial side of upstream oil and gas activities will be very beneficial as the Company progresses its projects to the next phase."

Leed Resources Plc

Leed Resources plc, the natural resource investment company, has announced that Peter Redmond, Chairman of the Company, has decided to step down from the Board in order to pursue his other business interests. Jinesh Patel, Non-Executive Director, will take over as interim Chairman.

The Company has also announced the appointment of Charles Henry Zorab as a Non-Executive Director of the Company. Charles, 61, has a wealth of experience as a consultant to mining companies. With a background in investment management, emerging markets and mining research, he is well placed to complement the skills of the Board. In his current role he has advised companies in Africa, Asia and the former Soviet Union. Prior to this, Charles helped to manage emerging market investment funds focussed on Latin America. Before this, he worked within the investment banking division of Merrill Lynch Bank of America in emerging markets and global mining. He began his career as a metals trader with a ring-dealing member of the LME before switching to mining research. Charles is a partner in Charles Zorab Associates.

Keyshon Energy Ltd

Keyshon Energy has announced the appointment of Anthony Jan Michael Meggs (aged 61) as an Executive Director.

Tony has more than 30 years of experience in the oil and gas industry. Most recently he served as an Executive Vice-President for Talisman Energy, and prior to this was a Group Vice President of BP, where he served as the Head of Group Technology until April 2008. Prior to this, Tony was a Group Vice President in BP's upstream business with responsibility for activities in Trinidad, Argentina, Bolivia, Algeria, Egypt Gas and Azerbaijan Gas as well as functional responsibility for Global Drilling, Reservoir Management and Supply Chain Management.

Tony's career with BP began in Prudhoe Bay, Alaska where he was Reservoir Engineering Supervisor with Sohio in the mid 1980s, and became Manager of Resource Development in the early 1990s following the acquisition of Sohio by British Petroleum. He has also been responsible for various BP operations in the North Sea and the Gulf of Mexico.

Prior to joining BP, Tony held reservoir management positions with Exxon, involving operations in South Texas and the North Sea.

Tony has also spent time at MIT, where he co-chaired the influential MIT Energy Initiative report on the Future of Natural Gas.

He earned an M.A. in Natural Sciences from Cambridge University and M.Sc. in Petroleum Engineering from Imperial College. He is a Graduate Fellow of the Sloan Program of the Stanford Business School. Tony resides in London.

During the past five years he was a Director of the following companies: C12 Energy LLC, Deepwater Wind LLC, Green Rock Energy LLC, and Garden State Offshore Energy.

Chairman John Manzoni commented: "We are delighted that Tony has agreed to join us at this early stage in the Company's development. Tony brings a wealth of technical and commercial experience, and we are confident that he will add significant value to the Company at this critical early stage as a member of the Executive Team and the Board."

Northern Petroleum Plc

Northern Petroleum Plc has announced that Iain Lanaghan has been appointed as a Non-Executive Director of the Company. Iain is an experienced public company Director whose most recent position in the exploration and production industry was with AIM quoted Faroe Petroleum plc. Iain was Finance Director of Faroe for four years between 2009 and 2013 where he led the finance function during a period of significant growth and development. With this appointment Northern has completed

the restructuring of its Board which now comprises of three Executive and three Non-Executive Directors with a broad range of expertise and experience.

Iain has extensive experience across the upstream oil and gas and transport sectors. As a qualified accountant Iain has managed the finance functions of both public and private companies in the UK and Europe. Iain's career has included the positions of Group Finance Director of FTSE250 FirstGroup plc, Group Finance Director of oilfield services business Atlantic Power Group Ltd, and CFO of Abellio GmbH a private equity backed German public transport company. He is a founder and Non-Executive Chairman of MET (Metropolitan European Transport) plc.

Iain holds an MA in Economics and Accounting from the University of Edinburgh and is a member of the Institute of Chartered Accountants of Scotland.

Keith Bush, Chief Executive Officer of Northern, commented: "We are pleased to have Iain join us as Non-Executive Director. Iain has great expertise in the financial aspects of growing an E&P business and will bring a wealth of experience in the interaction with the equity and debt markets. He is well respected within the E&P industry and the investment community and we believe his skill set will complement the Board very well."

Rockhopper Exploration Plc

Rockhopper Exploration plc, the North Falkland Basin oil and gas exploration company, has announced that Stewart MacDonald, aged 33, will join the Company's Board as Chief Financial Officer with effect from 10 March 2014.

Prior to joining the Company, Stewart was a Director in Rothschild's global oil and gas group and spent 12 years advising clients in the sector on a range of transactions as well as debt and equity financings.

Sam Moody, Chief Executive Officer of Rockhopper, commented: "I am delighted to announce Stewart's appointment to the role of CFO. He brings a wealth of oil industry experience, and his broad upstream financing knowledge, including project finance and reserve based lending expertise, will be invaluable as we move towards project sanction on the Sea Lion development and look to evaluate further strategic opportunities."

Rockhopper Exploration plc have also announced that Dr John Summers has been appointed to the Board as a Non-Executive Director.

This appointment follows that of Keith Lough, also as a Non-Executive Director, as the Company looks to fulfil its commitment to first class corporate governance by ensuring the Board's continued independence and effectiveness are maintained by the appointment of new members of the highest quality whilst Directors of long tenure step down. In this regard, John Crowle who was appointed as Non-Executive Director in 2005 will retire before the next AGM, having served a term approaching the nine years considered by the UK Corporate Governance Code to be relevant to the determination of a Director's independence.

Dr Arthur John Summers (aged 58) is a geologist with degrees from the University of Liverpool. He worked for British Gas/BG Group for 29 years holding a variety of roles from Exploration Manager, Vice President Exploration, Chief Geologist, General Manager Technology and Performance and VP New Ventures. He was a member of the Exploration Management team that delivered world-leading exploration performance for over a decade. He also served in Non-Executive roles at Composite Energy, The Industry Technology Facilitator (ITF) and was a Trustee of the BG Group Final Salary Pension Scheme.

Pierre Jungels, Rockhopper Exploration's Chairman said: "I am delighted that, with John Summers' appointment, we have made another very strong addition to the Board. John's track record in - and enthusiasm for - the global exploration and production industry will assist us greatly as we move the Company forward over the coming years, and look forward to another drilling campaign in the Falklands. Following the discovery, successful appraisal and subsequent farm-out of the Sea Lion oil field, the Company has been putting in place the foundations for the next stage of its development. In addition to the two Non-Executive appointments, this includes the recently announced appointment of Fiona MacAulay as COO. I would also take this opportunity to thank John Crowle and Peter Dixon-Clarke for their long and unstinting service as members of the Board."

Xcite Energy Ltd

Xcite Energy Ltd has announced that Andrew Fairclough has been appointed Chief Financial Officer and a Director of the Company.

Andrew Fairclough, aged 44, joined Xcite Energy Resources Limited in August 2012 as Corporate Affairs Director for the Xcite Energy group, following 17 years' experience in investment banking and corporate finance, including a close working relationship with Xcite Energy for nearly five years. Since joining, Andrew has become increasingly involved with the financing strategy and development of the Company.

Rupert Cole, CEO of Xcite Energy, commented: "I am very pleased that Andrew has taken up the position of CFO. He has played an active role in the Company since joining us in 2012 and his appointment further strengthens the Board at this important time."