

Board Appointments LSE – October 2014

Oil

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BG Group Plc
InfraStrata Plc
New World Oil and Gas Plc
Oilex Ltd
Quadrise Fuels International Plc
Range Resources Ltd
Red Emperor Resources NL
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3Legs Resources Plc

3Legs Resources plc has announced that Alexander Charles Fraser, Chief Financial Officer, aged 52, has been appointed to the Board. He joined the Company when it was established in 2007 and was appointed Chief Financial Officer prior to the Company's initial public offering on AIM in June 2011.

BG Group Plc

BG Group has announced the appointment of Helge Lund as Chief Executive and as an Executive Director with effect from 2 March 2015.

Helge is currently the Chief Executive Officer of Statoil, a \$77 billion international energy company, operating in 36 countries. Over the past 10 years, he has led the transformation of the business into one of the world's leading oil and gas companies.

Prior to his 10 years as CEO of Statoil, Helge served as the CEO of Aker Kvaerner, an industrial conglomerate with operations in oil and gas and shipbuilding. He previously also served in the roles of Deputy CEO and Chief Financial Officer at the pharmaceutical division of Hafslund Nycomed, an industrial conglomerate.

Andrew Gould, Chairman of BG Group, commented: "Helge's track record speaks for itself. He has built a world-class exploration and production portfolio at Statoil, and the company is now widely admired for its technical expertise, financial performance and strong, values-based culture. Helge is ideally suited to lead BG Group in the next phase of its growth, and to accelerate the creation and delivery of value for our shareholders, while delivering the Group's business plans. The Board and I are delighted to have secured his appointment."

Helge Lund, incoming Chief Executive of BG Group said: "BG Group is a Company with a strong set of assets and opportunities. I look forward to joining this organisation and working with BG's people to develop the Company's full potential."

Ahead of this appointment, the BG Group Board undertook an extensive global search, led by Andrew Gould. In light of that process, the Board has concluded that it is in the best interests of the Company and its shareholders to secure the appointment of Helge as Chief Executive given his strong track record, skills and

experience.

The Board has approved a remuneration package that is competitive in the international oil and gas industry. The package includes a conditional allocation of shares, along with salary, bonus, pension and long-term incentive awards.

Andrew Gould commented further: "BG Group has excellent prospects. We will have strong production growth and cash generation over the coming years from our projects in Brazil and Australia. To make the most of this potential, we need to build on our strengths in exploration and LNG and also become a world-class operator. The Company needs a proven leader from the oil and gas industry to deliver the exceptional opportunities available to it. We will be consulting with our shareholders and we are confident that they will be supportive."

Helge Lund has served as CEO of Statoil, the Norwegian oil and gas company, since August 2004. Prior to Statoil, he was the CEO of Aker Kvaerner for 2 years, following the merger of Aker RGI and Kvaerner in 2002. He served in various executive roles including Chief Operating Officer of Aker RGI between 1999-2002, and Deputy Chief Executive and Chief Financial Officer of the pharmaceutical division of Hafslund Nycomed between 1993-98. He is a Non-Executive Director and Member of the Audit Committee of Novo Nordisk, and was a Non-Executive Director of Nokia between 2011-2014. He has served as a member on the UN Secretary-General's Advisory Group on Sustainable Energy from 2011. He is a Norwegian citizen.

InfraStrata Plc

The Board of InfraStrata plc, the independent petroleum exploration and gas storage company, has announced the appointment of Anita Gardiner as Commercial Development Director.

After graduating from Queens University, Belfast, Anita started her career at the Prudential plc where she worked in a number of commercial roles in procurement and supply chain, real estate and operations. She moved to BP in 2005 and held various project and managerial positions in the UK and India, most recently as Business Development Manager for BP Gas Marketing where she had responsibility for asset development and origination activities across Europe. Anita joined InfraStrata in October 2014.

Ken Ratcliff, the Chairman of InfraStrata plc said: "We are pleased to have recruited someone of Anita's calibre to the Board of InfraStrata. Anita will have a wide ranging executive commercial role in the Company, based in Northern Ireland. This will include managing the Islandmagee gas storage project, a position she held previously with BP throughout the two years they were involved in the project until January 2014. We would like to thank Walter for the insight and experience that he has brought to InfraStrata Board over the past 6 years."

New World Oil and Gas Plc

New World Oil and Gas Plc, an oil and gas exploration and development company, has announced the resignation of William Kelleher as Chairman and Chief Executive Officer of New World. He was one of the founders of New World and has been a key member of the New World team since its inception. Mr. Kelleher, a Petroleum Engineer by trade, has also led the technical side of New World's operations.

At this transitional period in the Company's history, Mr. Kelleher has decided to pursue other exciting opportunities, where he can bring his talents and experience to bear. At the Company's request, he has agreed to serve as a technical advisor and consultant to the Board for a period of 6 months on the basis set out below.

The Board has decided to split the role of Chairman and CEO. Christopher

Einchcomb, a Non-Executive Director of the Company, will assume the role of acting Non-Executive Chairman and Peter Szyk, Executive Director, will become CEO. Further Board appointments will be subject to a final decision on the NP subscription and the future direction of the Company.

Newly appointed Non-Executive Chairman Chris Einchcomb stated, "The Board of New World remains committed to securing the future of the Company and maximizing the value to shareholders and believes the actions taken above are important steps to achieving this."

Oilex Ltd

Oilex Ltd has announced the appointment of Mr Chris Bath as Chief Financial Officer (CFO) and Company Secretary. Consistent with Company policy, Mr Bath will not be joining the Board of Directors at this time.

Mr Bath is a Chartered Accountant with significant experience in the energy and resource sectors in both Australia and Asia. Most recently he was CFO and Company Secretary for Buru Energy Limited, an ASX S&P/ASX 200 listed oil and gas company. Prior to Buru, he was Deputy CFO Asia Pacific for a Fortune 500 global commodity business, based in Singapore.

He has been involved in the energy and resource sectors operating across Asia and with listed entities in Australia, Indonesia, Singapore and the United Kingdom. He brings experience of debt and equity markets, mergers and acquisitions, joint venture management and operations. He replaces Mr Robert Ierace.

Managing Director of Oilex, Ron Miller, said: "We are delighted to announce Chris's appointment. The Board welcomes him to the senior management team and we look forward to his contribution to the business as we progress the development of our Indian and Canning Basin assets and review additional opportunities for growth. I would also like to thank Rob for his contribution and wish him all the best in the future."

Quadrise Fuels International Plc

Quadrise, the emerging supplier of MSAR, a low cost alternative to heavy fuel oil in the shipping, refining and power generation markets, has announced the appointment of Philip Snaith as an Independent Non-Executive Director of the Company.

Philip Neil Snaith, age 61 years, previously spent more than 35 years with the Royal Dutch Shell group in senior executive positions, latterly as General Manager of Shell International Trading & Shipping Company Limited in London. He retired from the Royal Dutch Shell group in 2010.

Between 2004 and 2008 he spent four years in Singapore as President of Shell International Eastern Trading Company - with responsibility for that company's Asia-Pacific trading portfolio. Concurrent with this executive position, he was a Non-Executive Director of Shell Eastern Trading Company (Pte) Ltd, a refining, marketing, supply and trading company and then the largest company in Singapore with annual revenues of around US\$55 billion, and was also Chairman of both Shell Tankers Singapore (Pte) Ltd, an owner and operator of oil and LNG ships, and Shell International Shipping Services (Pte) Ltd.

Prior positions within the Royal Dutch Shell group of companies include roles as, variously, Chief Representative, President, Vice Chairman and Managing Director across a range of Royal Dutch Shell businesses and joint ventures spanning Europe, South-East Asia, China, North America and the Caribbean.

He holds an MBA from Cranfield University, a B.Sc. (Physics) from Imperial College,

London and a Diploma in Marketing (Dip.M) from the UK Chartered Institute of Marketing. Mr. Snaith is currently a partner of PSI Energy.

Commenting on the appointment, Ian Williams, Quadrise's Executive Chairman, said: "We are delighted to welcome Philip to the Board. Having spent more than 35 years with Royal Dutch Shell, Philip brings a wealth of international Director level experience and a proven track record throughout his career spanning a diverse range of small, medium and large international energy businesses across Europe, Asia-Pacific and the Americas. Philip's record of commercial successes in delivering, amongst other things, strategic positioning for growth, start-up joint ventures, new technology development and functional expertise in marketing, supply/logistics and trading, is a really good fit with the Quadrise requirements as we enter the commercial phase in our globally diverse projects portfolio."

Range Resources Ltd

The Board of Range has announced that Sir Sam Jonah, Non-Executive Chairman, has decided to step down from the Board of the Company effective from the conclusion of the Company's next Annual General Meeting ("AGM"). The AGM will be held at the end of November 2014.

Mr Graham Lyon, who joined the Board in February 2014 as a Non-Executive Director, will assume the role of Non-Executive Chairman of the Board with effect from the conclusion of the AGM. Mr Lyon has over 30 years' international experience, working at several private and listed companies. A Petroleum Engineer, he has held Chief Executive and Non-Executive Board positions. His international experience spans Europe, FSU, Middle East, North Africa, North and South America. He spent 25 years with Petro-Canada and its predecessor companies.

Rory Scott Russell, CEO, commented: "On behalf of the Board and everyone at Range, I would like to thank Sir Sam for his huge contribution, dedication and service to the Company over the last eight years and wish him great success in his future endeavours. He has helped build the Company's extensive core acreage in Trinidad, our highly prospective exploration acreage in Puntland, and led Range's successful listing on AIM. Sir Sam will leave Range well poised to exploit the potential of our exciting oil and gas projects. Graham is an outstanding candidate for the role of Non-Executive Chairman and his extensive skills and experience make him the ideal person to lead the business through its next phase of evolution. I have no doubt that under his leadership the business will go from strength to strength, and we will be able to demonstrate that we have created a stable platform from which to support our growth aspirations and deliver shareholder value."

Sir Sam Jonah, Non-Executive Chairman, commented: "Having overseen the Company through the recent transition period, I am confident that I am stepping down with Range well-positioned for a period of strong growth and value creation. The restructured Board and management team have extensive knowledge and experience in both the oil and gas and financial sectors. This experience, along with their clearly defined strategy, should enable the Company to deliver efficiently on its set goals."

Red Emperor Resources NL

Red Emperor Resources NL has announced the appointment of Nathan Rayner to the Board of Directors following the resignation of Stephen Brockhurst.

Mr Rayner is a Petroleum Engineer with over 15 years of experience, specialising in resource and project evaluations, field development planning and production optimisation. He is the current Technical Director of Sunbird Energy Ltd and oversees the development of the company's South African offshore gas project. He

has also worked on African projects for Addax Petroleum Ltd, managing its appraisal programs and resource portfolio.

Prior to joining Sunbird, he was the Chief Operating Officer of Dart Energy Ltd, managing its exploration and production operations in Asia and Europe. Between 2008 and 2010, he was the General Manager of Petroleum Engineering for Arrow Energy Ltd, where he was responsible for the field development planning for the company's proposed LNG project. He has also worked for both Origin Energy Ltd and Santos Ltd as a petroleum engineer on multiple Australian oil and gas projects.

Red Emperor believes the technical and industry experience that Mr Rayner brings to the Board will be of significant benefit to the Company.

In addition to these Board changes, current Executive Director Mr Greg Bandy has been appointed Managing Director. His remuneration and terms of employment remain unchanged.

Royal Dutch Shell Plc

The Board of Directors of Royal Dutch Shell plc has announced the appointment of Charles O. Holliday as Chairman with effect from the conclusion of the 2015 Annual General Meeting, subject to his re-appointment as a Director of the Company by shareholders at the AGM. Mr Holliday will succeed Jorma Ollila who will step down from the Board with effect from the conclusion of the 2015 AGM having served as Chairman for nine years.

Chad Holliday was appointed as a Non-executive Director of the Company with effect from September 2010, and is currently Chairman of the Corporate and Social Responsibility Committee and Member of the Remuneration Committee. He was Chief Executive Officer of DuPont from 1998 to 2009, and Chairman from 1999 to 2009. He is a member of the Board of Directors of Bank of America Corporation, having previously served as Chairman up until September 2014, and is also a Director of Deere & Company.

Commenting, Mr Ollila said: "I am delighted that the Board has appointed Chad Holliday to succeed me as Chairman. He has a distinguished track record as an international businessman and I am sure he is the right person to chair the Board going forward after the 2015 AGM."

Chad Holliday commented: "I am honoured to be appointed Chairman of this great company, and I look forward to working with Ben van Beurden and the whole Board to deliver the strategy."

Solo Oil Plc

Solo Oil Plc has announced a number of changes to the Board of the Company.

Mr Neil Ritson has been appointed as the Non-Executive Chairman of the Company. He has served as the Company's Executive Director since 6 December 2010 and replaces Mr David Lenigas who has retired from the Board and its committees.

Mr Lenigas has been the Company's Chairman since 30 January 2008 and to ensure Solo continues to benefit from his wide experience and knowledge of the London capital markets he will continue to advise the Board for a minimum period of twelve months through a consultancy agreement.

In addition, the Company has announced the appointment of the two new Executive Directors to the Board - Mr Donald Strang and Mr Fergus Jenkins.

Mr Strang is a member of the Australian Institute of Chartered Accountants and has been in business over 20 years, holding senior financial and management positions in both publicly listed and private enterprises in Australia, Europe and Africa. He has considerable corporate and international expertise and over the past decade has focused on mining and exploration activities in the oil and gas and natural resources sectors. He is currently a director of a number of AIM listed companies including Rare Earth Minerals Plc, Doriemus Plc, UK Oil & Gas Investments Plc and Polemos Plc.

Mr Jenkins is a Chartered Engineer with a Bachelor of Engineering degree in Mining Engineering and a Master of Engineering degree in Petroleum Engineering. He has 20 years of experience working in industry, initially in mining before moving to petroleum. He worked in a variety of technical and increasingly senior managerial positions in mid-sized independent oil companies, including Enterprise Oil, LASMO, OMV (UK) Ltd and Afren plc and he currently serves as Chief Operating Officer to the AIM-traded Leni Gas & Oil plc.

Neil Ritson, Solo's Chairman, commented: "I am delighted to be able to continue to guide the Company towards its investment goals. We have a very exciting near-term future with the commercialization of our gas-condensate fields in Tanzania and our investment in Horse Hill. I would like to thank David for his ongoing support and to welcome Fergus and Don to the Board."

David Lenigas commented: "It has taken quite some years to transition Solo Oil from its previous life as a technology company, and I see the Company having a very bright future with its Tanzanian gas developments planned on its Ruvuma and Kiliwani North projects in Tanzania. The time has come to transition the board to one that will assist Neil convert Solo from what has been historically an exploration company to one that will soon be a producer."