



Board Appointments LSE – April 2011

Oil and Gas Producers

Bankers Petroleum Plc
Encore Oil Plc
Exillion Energy Plc
Leni Gas and Oil Plc
Oil and Gas Development Company Plc
Regal Petroleum Plc

Bankers Petroleum Plc

Mr. Robert Cross, Chairman of the Board of Directors of Bankers Petroleum Ltd. ("Bankers"), is pleased to make the following Board and Management announcements effective on April 15, 2011: Mr. Abdel (Abby) Badwi, President, Chief Executive Officer and a Director of Bankers, is appointed Vice Chairman of the Board. Mr. Badwi will remain as President and Chief Executive Officer.

Mr. Ian McMurtrie has been appointed as a Director of the Corporation. Ian will be retiring from his position of Executive Vice President Exploration and Development on December 31, 2011.

Mr. Suneel Gupta, Vice President Production and Operations since 2008 and previously General Manager and Vice President Albania since 2004, has been appointed Executive Vice President and Chief Operating Officer.

Mr. Bayne Assmus, Manager Engineering since 2007, has been appointed Vice President Production and Operations.

Mr. Craig Nardone, Manager Geology since 2007, has been appointed Vice President Exploration and Development.

Mr. Leonidha (Loni) Çobo, Vice President and Deputy General Director of Bankers Petroleum Albania Ltd. ("Bankers Albania") since 2008 and previously Technical Director since 2004, has been appointed Vice President and General Director of Bankers Albania.

Mr. Robert Cross commented, "We are very pleased that Abby has confirmed his ongoing commitment to Bankers and will continue to lead the Company as Vice Chairman, President and CEO through its next growth phase. And although we wish Ian a happy retirement, we are very pleased that Bankers will continue to benefit from his considerable expertise and advice in his additional role as a Director. The promotions of Suneel, Bayne, Craig and Loni, recognize their significant contributions to Bankers over the years and their future roles as part of Bankers' strong technical team that will implement the Company's growth and strategic objectives".

EnCore Oil Plc

Following the resignation of L. Keith Hughes a new Non-Executive Director, Vivien Gibney (formerly Gaymer) has been appointed to the Board with immediate effect. Qualified as a barrister, Vivien has over 26 years' experience within the oil and gas industry. Vivien's previous roles include nine years at Mobil as Legal Counsel, and prior to her retirement, more than 17 years at Enterprise Oil plc where she undertook various roles including Head of Legal, Head of Human Resources and Company Secretary for the Group.

Christine Wheeler OBE, EnCore's Chairman, commented "On behalf of the EnCore Board, I would like to thank Keith for his invaluable service as a Non-Executive Director of Encore over the last 18 months and as a trusted adviser in the five years before that. I wish him well in his new role and anticipate that he will advise us again in the future.

"I am delighted to welcome Vivien to the EnCore Board. A number of us on the Board have worked with her before and we are looking forward to doing so again as we continue to follow our strategy of delivering value for shareholders."

Exillon Energy Plc

28 April 2011 - Exillon Energy plc is pleased to announce that it has appointed David Herbert as a Non-Executive Chairman of the Board and Maksat Arip as a CEO of the Group's subsidiary holding companies.

Dr. Herbert has more than 20 years experience in investment banking, including most recently as Managing Director and Head of International Corporate Finance at ING Bank N.V. Dr. Herbert also has considerable experience in the oil and gas industry, having worked for more than 10 years at BP, where he served in a variety of senior management positions. He has also held various non-executive director and advisory roles with significant resource and advisory businesses in Russia and the CIS. After receiving his first degree in economics from the University of Dublin, Dr. Herbert went on to complete his doctorate at Brunel University, where he taught for eight years.

Maksat Arip's new position as CEO of the Group's subsidiary holding companies will allow him to concentrate on the day-to-day management of the Company's operations, as well as the development and implementation of the Group's strategy.

LENI GAS AND OIL Plc

Leni Gas and Oil plc, the international oil and gas production, development and exploration company today announces that Garry Stoker, will be appointed as Chief Operating Officer ("COO") designate, with effect of 3 May 2011. Mr Stoker will be based at the Company's London offices and will report to Neil Ritson, the Chief Executive Officer.

Mr. Stoker (aged 44) is a Chartered Engineer with a Bachelors Degree in Control Engineering and an MBA. He has worked in the energy sector for over 20 years in onshore and offshore roles in UK, India, Nigeria and North Africa. Initially with Occidental Petroleum Corporation, Mr Stoker has set up and managed international E&P operations and has held senior operational, project delivery and commercial roles with BHP Billiton, Kellogg Brown and Root, Centrica and most recently with the BG Group as their COO in India and latterly in Tunisia.

The board of directors further announces that Mr Fraser Pritchard, LGO's Executive Director and COO, has indicated he plans to retire as a Director of LGO at the forthcoming AGM to pursue new oil and gas interests.

After a short transition Mr Stoker will take up the formal role of COO on Mr Pritchard's retirement.

Oil and Gas Development Company

Oil and Gas Development Company would like to announce that Mr. Muhammad Naeem Malik, MD/CEO, OGDCL has been transferred to the Ministry of Petroleum & Natural Resources. Mr. Asif Saeed Sindhu, Executive Director (Finance/CFO) of OGDCL has been assigned the duties of Acting MD/CEO, OGDCL till the appointment of a regular incumbent.

REGAL PETROLEUM Plc

Energiees Investments has nominated, and the Company has appointed Alexey Pertin and Denis Rudev as additional Directors of the Company with immediate effect.

Their appointment to the Board of the Company is in addition to the appointment of Oleksii Tymofieiev which was announced on 28 March 2011. In accordance with the Relationship Agreement, Energiees Investments and JSC Smart are entitled to nominate three appointees to the Board and have now done so.

Mr. Pertin has been appointed as a Non-Executive Director and Mr. Rudev has been appointed as an Executive Director. Mr. Pertin is currently a director of Energiees Investments and Energiees Management and is the Chief Executive Officer of JSC Smart. Mr. Rudev is currently a director of Energiees Management and First Deputy Chief Executive Officer for Finance of JSC Smart.

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