



Board Appointments LSE – September and October 2009.

Oil & Gas

Aminex Plc
Aurelian Oil & Gas Plc
BPC Limited
Chariot Oil & Gas Plc
Cove Energy Plc
Dominion Petroleum Plc
EnCore
Maple Energy Plc
Premier Oil Plc
Roxi Petroleum Plc
Royal Dutch Shell Plc
Sterling Energy Plc
TXO Plc
Victoria Oil & Gas Plc

Aminex Plc

Aminex PLC announces that Mr Keith Phair has been appointed to the board as a non-executive director and will be proposed for election at the next Annual General Meeting.

Aurelian Oil & Gas Plc

The board of directors of Aurelian ("the Board") is pleased to announce the appointment of Mark Reid to the Board as Chief Financial Officer of Aurelian.

The Aurelian Oil and Gas PLC Board will then consist of nine members: three independent non-executive directors, David Prior (Chairman), Malcolm Pattinson and David Walker; three non-executive directors representing substantial shareholders, Miles Donnelly, Dariusz Mioduski and Nick Coats; and three executive directors, Rowen Bainbridge (CEO), Mark Reid (CFO) and Michael Seymour (Exploration Director and President).

An Executive Committee (ExCo) has been formed as the Senior Executive Management team for the Company. The ExCo will comprise Rowen Bainbridge (CEO), Mark Reid (CFO), Michael Seymour (Exploration Director), Roy Hartley (COO), Frank Jackson (Commercial Director) and Sami Sardar (Financial Controller).

BPC Limited

BPC, the oil and gas exploration company with licences in The Bahamas is pleased to announce the appointment of Robert Thomas Dursley Stott ("Dursley") as Non-Executive Director of the Company.

Chariot Oil & Gas Plc

Chariot Oil & Gas Limited (AIM: CHAR), an exploration and development company focused on Africa is pleased to announce the appointment of Paul Welch as the new CEO of the Company. James Burgess who has been interim CEO will continue in his previous role as Commercial Director.

Cove Energy Plc

Cove Energy announces that it has appointed Michael Nolan as Finance Director with effect from 13 September 2009. Cove Energy plc (AIM: COV), the AIM quoted upstream oil and gas company focusing on exploration and appraisal in Mozambique and Tanzania, East Africa, is pleased to announce that Michael Blaha, currently the Company's non executive Chairman has been appointed Executive Chairman.

Dominion Petroleum Plc

As part of changes to the structure of the Board of Directors following the recent issue of equity to BlueGold Global Fund L.P. and the adjustment of the convertible loan notes ("the Transaction") announced on 18 August 2009, Dr. Andrew Robinson has stepped down as a director of the Company and did not offer himself for re-election at the Company's Annual General Meeting at which all resolutions approving the Transaction were passed. Dr. Robinson remains in his role in the Company as Dominion's Director of Exploration and Production but ceased to be a Board Director with effect from 14 August 2009.

EnCore

EnCore is pleased to announce the appointment of Keith Hughes as a Non-Executive Director of the Company. Keith is a senior partner at EnCore's legal advisors Dewey & LeBoeuf. Keith has advised EnCore since its inception as a private company in April 2005. He brings an extensive background in advising on oil and gas and energy related commercial and asset transactions.

Additionally EnCore has appointed James Clark to the Board as Commercial Director. James was previously EnCore's Manager of Tax and Commercial, and has played an increasingly important role in leading and managing a number of key commercial and financial transactions for the Company.

Maple Energy Plc

Maple Energy plc an integrated energy company with assets in Peru, is pleased to announce that Mr Tony L. Hines, Maple's Senior Vice President of Operations, and Mr Ricardo Vega Llona have been appointed to serve as directors on the Company's Board of Directors with effect from September 18 2009. Mr Hines will serve as an executive director and Mr Vega Llona will serve as an independent non-executive director.

Premier Oil Plc

Premier Oil today announces that Mike Welton, non-executive director since 1 June this year, has been appointed to succeed Sir David John as Non-Executive Chairman of the Company. Sir David, who has served as Chairman for 11 years, will retire effective 15 October 2009. Mr Welton was previously Chief Executive of Balfour Beatty plc.

Roxi Petroleum Plc

Roxi Petroleum plc ("Roxi" or the "Company"), the Kazakhstan based oil exploration and development company is pleased to announce the appointment of David Lawson Wilkes ACA, as Group Finance Director with effect from 1 October 2009.

Royal Dutch Shell Plc

The Board of Royal Dutch Shell today announced that Mr Hans Wijers steps down from the Corporate and Social Responsibility Committee and joins the Remuneration Committee where he will succeed Sir Peter Job as Chairman of that Committee with effect from 1 October 2009. Sir Peter will remain a member of the Committee until his retirement from the Board at the next Annual General Meeting in May 2010, at which time he will have served 9 years as a Non-Executive Director. Lord Kerr of Kinlochard steps down from the Remuneration Committee and joins the Audit Committee to fill the vacancy arising from Mr Lawrence Ricciardi's resignation from the Audit Committee. Mr Lawrence Ricciardi joins the Nomination and Succession Committee until his retirement from the Board at the next Annual General Meeting, at which time he will have served 9 years as a Non-Executive Director. Lord Kerr and Mr Nick Land will in addition to the other Board Committees also join the Corporate and Social Responsibility Committee.

Sterling Energy Plc

Alastair Beardsall has been appointed an Executive Director of the company and Chairman of the Board; and

Keith Henry has been appointed as a Non-Executive Director; Keith will be a member of the Audit and Nominations Committees, and the Chairman of the Remuneration Committee.

Nicholas John Clayton, aged 46, has been appointed a non-executive director of the Company. Mr Clayton will be a member of the Audit Committee, which he will chair, the Remuneration and Nomination Committees.

TXO Plc

The Board of Directors of TXO is pleased to announce the appointment of Mr Richard Harvey as Non-Executive Chairman of the Company.

Victoria Oil & Gas Plc

Victoria Oil & Gas Plc, the AIM quoted oil and gas exploration company with assets in Cameroon and the FSU, is pleased to announce appointment of Austen Jeffrey Titford, aged 45, as an executive director of the Company with immediate effect.



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Mining

African Eagle Resources Plc
Amur Minerals Plc
Baobab Resources Plc
Berkeley Resources Plc
Carlton Plc
Central China Goldfields
Energybuild Group Plc
Eurasian Natural Resources Corporation Plc
European Goldfields Ltd
Mwana Africa Plc
Noventa
Nyota Minerals Limited
Pan African Plc
Pan Pacific Aggregates Plc
Platmin Limited
Red Rock Resources
Solomon Gold Plc
Trans-Siberian Gold Plc
Yamana Gold Inc

African Eagle Resources Plc

African Eagle Resources plc (AIM: AFE; AltX: AEA) announced the appointment of Euan Worthington as Non-Executive Chairman with effect from 14 October 2009. John Park, who has served as African Eagle's Chairman since 1998, has informed the Company of his intention to retire from this position and from the Board from this date.

Amur Minerals Plc

Amur Minerals Corporation ("Amur" or the "Company"), an exploration and mineral resource development company focused on East Russia, is pleased to announce the appointment of Mr William McLucas and Mr Eric McAuslan as Non-executive Directors with immediate effect.

Baobab Resources Plc

Baobab Resources Plc ("Baobab" or "the Company") (AIM: BAO) announces the appointment of Jon Crowe as a Non-executive Director, effective 17 September 2009.

Berkeley Resources Plc

Berkeley Resources Limited advises that, in light of the recent sale by Polo Resources Ltd of a substantial portion of its shareholding, Mr Stephen Dattels resigned as a Director of the Company.

Carlton Plc

The Directors of Carlton (AIM:CLN) are pleased to announce the appointment of Mark Burchnell, an existing non-executive director of the Company, as Chief Executive Officer and Melissa Sturgess as Non-executive Chairman, with immediate effect.

Central China Goldfields

The Board of Directors of Central China Goldfields are pleased to announce the appointment of Dr. Peter Antony Ruxton as the new Non-executive Chairman of the Company. The Board of Directors of the Company announces the appointment of Ciceron 'Jun' Angeles to the board of GGG. Mr Angeles will be the Technical Director of the Company. His main responsibility will be to technically assess potential projects and oversee their progress for the Company.

Energybuild Group Plc

Energybuild Group Plc, the Welsh producer of deep mined premium anthracite coal and surface mined coal, has appointed Mr John W. Hogg, Mr Braam Jonker and Mr Thomas (Ted) Button as Non-executive Directors to its Board with immediate effect.

Eurasian Natural Resources Corporation Plc

Eurasian Natural Resources Corporation PLC is pleased to announce the appointment of Ms Zaure Zaurbekova as an executive Director and Chief Financial Officer ('CFO') with effect from 30 September 2009.

European Goldfields Ltd

European Goldfields Limited is pleased to announce the following board and management changes as it moves to a new phase in its development. Following the successful conclusion of the principal phase of the permitting process for the Skouries and Olympias Projects in Greece announced earlier this week, Mr Martyn Konig has been appointed as Executive Chairman and President of the company. The Company is also pleased to announce the appointment of Mr Bruce James Burrows as a Non-Executive Director of the Company subject to the completion of regulatory clearances.

Mwana Africa Plc

The Board of Mwana Africa PLC ("Mwana" or the "Company"), the pan-African resource company, is pleased to announce the appointment of Donald McAlister as Finance Director with effect from 1st October.

Noventa

Noventa is delighted to announce the appointments of Dr. Joachim Martin and Guy Coltman as Non-Executive Directors of the Company. Dr. Martin is an expert in the field of tantalum and other rare metals. He was formerly General Manager; Raw Material Sourcing at H. C. Starck, one of the world's leading rare metals companies and prior to that, the Manager of the H. C. Starck Goslar Plant. He now consults widely in the rare metals field and holds a PhD in Mineralogy and Economic Geology.

Nyota Minerals Limited

Nyota Minerals Limited is pleased to announce the appointment of Mr Martyn John Churchouse as an executive director of the Company.

Pan African Plc

Further to the announcement dated 21 August 2009, Pan African announces that on 17 September 2009 the following changes to the Board were ratified:

- Cyril Ramaphosa was appointed Non-Executive Chairman;
- Rowan Smith was appointed as a Non-Executive Director; and
- Cobus Loots was appointed as Finance Director.

Keith Spencer has assumed the role of Independent, Non-Executive Deputy Chairman.

Pan Pacific Aggregates Plc

Following the announcement made on 27 July 2009, the Board of Pan Pacific Aggregates plc (the "Company") announce that Thomas Masney has been appointed as Finance Director .

Platmin Limited

Platmin has appointed Mr Tom Dale as CEO with effect from the 1st December 2009.

Mr Dale has had a long and successful career in the South African mining industry, and has held various senior positions, including Managing Director of Gencor's gold division and of Gold Fields Limited. Subsequently he was CEO of Mopani Copper Mines in Zambia and thereafter CEO of Sallies Limited. He holds a BSc (Honours) Mining Engineering degree (University of Newcastle Upon Tyne) and an MBA (University of Witwatersrand).

The Company is pleased to advise that Mr Brian Gilbertson has been appointed the new Non-Executive Chairman of Platmin with effect from the 1st December 2009. Mr Gilbertson has held various senior positions in global mining, including Managing Director of Rustenburg Platinum Holdings Limited (now Anglo Platinum Limited) and Chairman of Impala Platinum Holdings Limited. He is currently Chairman of Pallinghurst Resources Limited (Pallinghurst) and has been a Director of Platmin since 19 December 2008.

Red Rock Resources

Red Rock Resources plc ("Red Rock" or the "Company") the mining exploration and mineral investment company with interests in iron ore and manganese in Australia and Zambia, and uranium investments in Africa and Australia, is pleased to announce that on 26 October 2009 Manoli George Richard Yannaghas, aged 36, was appointed an executive director of the Company.

Manoli started his career as a financial analyst at Greenwich Associates, a leading US financial consultancy company. For the past ten years he has worked in various operational roles within small and medium sized businesses. He has been head of operations for Red Rock Resources Plc for the past 3 years where his responsibilities include overseeing the daily activities of Red Rock's various interests in Africa and Australia.

Solomon Gold Plc

The Board of Solomon Gold Plc is very pleased to announce the appointment of Mr John Bovard as an additional Non-Executive Director, effective immediately.

Mr Bovard, aged 64, is a civil engineer with over 40 years experience in mining, heavy construction, project development and corporate management throughout Australia. His career to date has included roles as CEO of public companies and both Executive and Non-Executive Directorships. He holds a Bachelors Degree in Civil Engineering, is a Fellow of the Australasian Institute of Mining and Metallurgy, and a Fellow of the Australian Institute of Company Directors.

Trans-Siberian Gold Plc

Trans-Siberian Gold plc ("TSG" or "the Company") (TSG.L) reported on 30 September 2009 that an agreement had been signed with a Russian bank for a three-year US\$25 million loan facility for the Asacha project in Kamchatka, Far East Russia. TSG is pleased to report that the loan's outstanding conditions, including finalisation of security, have now been satisfied and that first drawdown of the facility have taken place.

The Company also reports that Oleg Bagirov, who has been TSG's Chief Executive Officer since September 2006 is stepping down from that position but will remain on the TSG board as a non-executive director. The Company is pleased to announce that Dmitry Khilov, currently TSG's Deputy Chief Executive Officer, has been appointed as Mr Bagirov's successor.

Yamana Gold Inc

Yamana Gold Inc announced the appointment of Alex J. Davidson to the Company's Board of Directors. Mr Davidson was the executive vice president of exploration and corporate development at Barrick where he has been for over 16 years.