



## Board Appointments LSE – December 2009.

### Oil & Gas

**BG Group**  
**Cove Energy**  
**Dominion Petroleum**  
**Maple Energy**

#### **BG Group 3 December 2009**

BG Group has today announced the appointment of Mark Seligman as a non-executive Director. The appointment is with immediate effect.

Mark Seligman, 53, is currently Senior Advisor to Credit Suisse. He is the former Chairman of UK Investment Banking at Credit Suisse and a former member of the bank's Global Investment Banking Executive Board. A chartered accountant, he previously held senior roles at Barclays de Zoete Wedd and SG Warburg & Co Ltd.

Mr Seligman is a non-executive director of G4S plc. He serves as an alternate member of the Panel on Takeovers and Mergers and is Chairman of the Industrial Development Advisory Board.

BG Group Chairman Sir Robert Wilson said: "Mark is an experienced international investment banker with a track record of providing strategic capital markets advice at the highest levels. I am delighted to welcome him to the BG Group Board."

#### **Cove Energy plc 3 December 2009**

Cove Energy plc ("the Company" or "Cove Energy", AIM: COV), the AIM quoted upstream oil and gas company, is pleased to announce the appointment of Frank Moxon as an independent Non-Executive Director effective immediately. Frank has been appointed to Cove Energy's Audit, Nomination and Remuneration committees. Frank replaces Ivan Murphy who has left the Board with immediate effect.

Frank is an experienced financial and strategic adviser specialising in natural resources. He has senior management experience both within investment banking and as a non-executive director including finance/audit committee, pension and other trustee responsibilities.

The Directors of Cove Energy are actively seeking to appoint a further independent Non Executive Director to the Board.

Michael Blaha, Chairman of Cove Energy said:

"We welcome Frank to the Board as an independent Non Executive Director. We are committed to delivering best practice corporate governance and believe that Frank brings a lot to Cove Energy in this regard. He will be joined by a further independent Non Executive Director in due course."

### **Dominion Petroleum Limited 18 December 2009**

The Board of Dominion (the "Board") is pleased to announce that Mr. Atul Gupta has agreed today to join the Board as a Non-Executive Director. He will be formally appointed at the upcoming Board Meeting of the Company on Tuesday 22 December 2009.

Mr. Gupta has worked for 25 years in the international upstream oil and gas business successively with Charterhouse Petroleum, Petrofina, Monument and Burren Energy. Mr. Gupta joined Burren in 1999 as Chief Operating Officer and served as its Chief Executive Officer from 2006 until the company was sold to ENI last year.

He has a bachelors degree in chemical engineering from Cambridge University and a masters degree in petroleum engineering from Heriot Watt University.

Andrew Cochran, Chief Executive Officer of Dominion, commented:

"I am very pleased to have Atul join us as his experience in projects such as the development of the M'Boundi field in the Republic of Congo, as well as in building a successful independent oil and gas company, will be of considerable value to Dominion at such a pivotal time. I am sure that the whole of the new Dominion team will appreciate his knowledge, support and advice going forward."

### **Dominion Petroleum Limited 24 December 2009**

The Board of Dominion Petroleum is pleased to announce that Mr. Atul Gupta's appointment to the Board has been ratified and he becomes a non-executive director of the Company with immediate effect.

The Board of Dominion Petroleum also announces that Mr. Ken Ambrecht, a non-executive director, has stepped down from the Board with immediate effect. The Board would like to thank Mr. Ambrecht for his lengthy service and contribution to the Company and wishes him well for the future.

### **Maple Energy PLC 7 December 2009**

Maple Energy plc (AIM: MPLE; LIMA: MPLE), an integrated energy company with assets in Peru, is pleased to announce that Mr. Carlos Palacios has been elected to serve as Maple's new Chairman of the Board of Directors of the Company (the "Board"). Mr. Guillermo Ferreyros has been appointed to serve as an Executive Director, both effective as of 4 December 2009. Mr. Palacios currently serves as an independent, non-executive director on the Board and Mr. Ferreyros currently serves as Maple's Vice President of Marketing and Governmental Relations.

Carlos Enrique A. Palacios Rey

Mr. Palacios has served as an independent, non-executive director of Maple since 2007 and is a member of the Board's Remuneration and Audit Committees. M.

Palacios was previously a Vice-Chairman of Banco de Lima Sudameris between May 1991 and March 1994 and Chairman between March 1994 and September 1999. Between May 1991 and September 1999, Mr. Palacios was a Director of Lima Leasing and between May 1991 and March 2003 was a Director of Inversiones Mobiliarias.

Currently Mr. Palacios is also the Chairman of the Administradora Jockey Plaza Shopping Centre, Centros Comerciales de Peru, and a Director of Franquicias Alimentarias, Sindicato de Inversiones y Administración and of Nuevas Inversiones S.A.

Mr. Palacios graduated from Babson College in Massachusetts with a degree in business administration and is a member of the Peruvian chapter of the Economic Council of Latin America.

Rafael Guillermo Ferreyros Cannock

Mr. Ferreyros, 45, has served as General Manager of Maple since 1999 and is responsible for the management of Maple's activities including exploration and production of hydrocarbons, refining, marketing and distribution of hydrocarbon products and the development of Maple's ethanol project. Mr. Ferreyros has been employed by the Maple Group of companies since August 1993.

Mr. Ferreyros currently serves as Vice President of the National Society of Mining, Petroleum and Energy and as President of its Hydrocarbons Chapter. Mr. Ferreyros also serves on the board of directors of Ferreyros Hermanos S.R.L., Compañía Destiladora del Peru and as Regional Chair of Young President's Organization.

Mr. Ferreyros holds an M.B.A. from Harvard Business School and graduated from the Universidad del Pacífico in Lima with a degree in Finance and Marketing in 1987.

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**Keith Henry, Non-Executive Chairman of Regal Petroleum  
Chairman of Helius Energy  
Non-Executive Director of Sterling Energy**

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**Lady Barbara Judge, Chairman, UK Atomic Energy Authority**

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