



Board Appointments LSE – February 2010

Oil & Gas

GAIL (India) Ltd
HaiKe Chemical Group Ltd
Nighthawk Energy Plc
Rockhopper Exploration Plc
Wood Group

GAIL (India)

The Ministry of Petroleum & Natural Gas, Government of India, vide letter bearing No. 31022/2/202009-CA dated 24.02.2010 has appointed Shri Prabhat Singh as Director (Marketing) of the Company w.e.f. 24.02.2010.

HaiKe Chemical Group

"HaiKe" announces that Mr. Chunming Xu, currently a Non-Executive Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit Committee, will step down from the Board with effect from 14 February 2010. Mr. Xu leaves to concentrate on his other business commitments.

The Board thanks Mr. Xu for his valuable contribution to the Company since its Admission to AIM in February 2007 and wishes him well in his future endeavours.

Following the departure of Mr. Chunming Xu, HaiKe is pleased to announce that Mr. Raymond Wong, a Non-Executive Director of the Company, will be appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee with effect from 14 February 2010

NIGHTHAWK ENERGY PLC

The Directors of Nighthawk Energy plc, the US focused oil and gas development and production company are pleased to announce the appointment of Stuart Eaton as a Non-Executive Director with immediate effect.

Until November 2009 Stuart was Head of UK Equity Alpha at Insight Investment Management Limited. Founded by HBOS in 2002, Insight had assets under management of £119 billion in 2009. Stuart joined Insight in May 2005 and was responsible for the management of UK equity long only portfolios.

Prior to Insight he was Director of Specialist Benchmark Funds at Newton Investment Management Limited, where he was responsible for managing global segregated pension funds and unit trusts. He was previously a portfolio manager at Provident Mutual Life Assurance managing UK equity segregated funds.

David Bramhill, Managing Director of Nighthawk, commented; "We are delighted that Stuart has joined the board. Having been a significant investor in the oil and gas

sector for many years, we believe that Stuart is well placed to assist in ensuring that our operational progress is reflected in enhanced shareholder value. We consider that his experience will prove invaluable as we continue to grow the Company.

San Leon Energy Plc

San Leon Energy PLC is pleased to announce the appointment of Mr. Shaun Hennessey as a Non Executive Director with immediate effect.

Shaun Daniel Hennessey (54) has over 30 years experience in the Oil & Gas sector and is a Chartered Engineer. He is the managing director of a project management consulting group and has developed and managed projects from the feasibility stage through design & construction and into operations. He has worked in the UK North Sea, North Africa, South Africa, Middle East & Far East and Northern Russia, developing oil and gas assets offshore, subsea and onshore. More recently he has been responsible as project director/sponsor for a 200,000bopd onshore oil production systems in the Middle East and a 100MMscfd offshore sub-sea gas production system in Europe. He is also a Member of the Institution of Mechanical Engineers.

Oisín Fanning, Chairman of San Leon commented, "We are delighted to welcome Shaun to the Board. Not only has he worked in many of the regions where we currently operate, but he has a wealth of experience which will be invaluable as we look to further develop our projects. We look forward to working with him."

Wood Group

Wood Group has strengthened its board with the appointment of Michel Contie as a Non-Executive director.

Michel, who will join the board on 24 February, has an extensive and varied E&P background having spent some 35 years in various senior executive positions with Total where he was latterly Senior Vice President Northern Europe and a member of the TOTAL E&P Management Committee retiring in 2009. Michel previously held senior positions covering Northern Europe, South America and the Middle East. An Officier de l'ordre National du Merite, Michel is a member of the Management Committee Board of OGP (Oil & Gas Producers Association).

Welcoming his appointment Sir Ian Wood, Chairman, said, "We are delighted to welcome Michel to the Board. His wealth of experience and wide knowledge of the international oil and gas industry will be of great value to the Group."

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