



Board Appointments LSE – November 2011

Oil and Gas Producers

Amerisur Resources Plc
Aurelian Oil and Gas Plc
BG Group Plc
Cadogan Petroleum Plc
Gulf Keystone Petroleum Ltd
JKX Oil and Gas Plc
Mediterranean Oil and Gas Plc

Amerisur Resources Plc

Amerisur Resources Plc, the oil and gas producer and explorer focused on South America has announced the appointment of George Woodcock as a non-executive Director effective immediately. George, who holds a degree in Pure and Applied Physics from the University of Salford, started his career in the oil industry in 1968 when he joined BP Exploration. During 20 years with BP he occupied multiple technical and managerial posts, most notably Vice President Exploration and Production BP Developments Australia (North West Shelf Project), and Chief Geophysicist BP Colombia, where he was responsible for the discovery of the Cusiana field.

On leaving BP George was head of interpretation for Sirte Oil in Libya and General Manager of Tuskar Petroleum, running the Rubiales field in Colombia from 1990 to 1992. Subsequently George has co-founded and managed various private exploration companies in Colombia including Copeco, Expet and Petex, in addition to undertaking extensive technical consultancy work.

Giles Clarke, Chairman, commented: "We have further strengthened your Board with the appointment of George Woodcock who is an oil industry veteran with significant knowledge of and experience in managing oil and gas assets in Colombia. We welcome George to the Board."

Aurelian Oil and Gas Plc

The Company has announced that Mark Reid has resigned as Chief Financial Officer, and from the Board of Aurelian, in order to pursue other career projects. Mr John Matthews, currently a non-executive director of Aurelian, has been appointed acting Finance Director, also with immediate effect.

John Matthews, a Chartered Accountant with over 35 years Investment Banking and Commercial experience, most recently as Chairman of Regus PLC, joined the Aurelian Board in September 2010. John Conlin will take over from John Matthews as the Chairman of the Audit Committee.

John Conlin, Chairman stated: "Mark has made an outstanding contribution to Aurelian since joining in 2009. The Board and I are disappointed to lose him as a

colleague and a Director, and we wish him and his family well with his future plans."

BG Group Plc

BG Group has announced changes to its Board and Group Executive Committee. These changes will ensure BG Group continues to deliver its growth plans and will enhance succession planning at the Executive level.

Chris Finlayson will become an Executive Director and Managing Director BG Advance, joining the BG Group Board. Chris will also assume Board level responsibility for the evolution of BG Group's organisation. BG Advance is responsible for ensuring the Company develops the core capabilities in support of the delivery of BG Group's strategy and plans.

Fabio Barbosa will add Strategy and Portfolio Development to his existing Chief Financial Officer and Executive Director accountabilities.

In addition to his existing Executive Director accountabilities, Martin Houston will become Chief Operating Officer with Board level responsibility for all of the Group's regions and assets, as well as Group-wide business development. In this role, Martin will focus on driving operational performance and project delivery across the Group.

As planned, Jørn Berget, currently Executive Vice President and Managing Director, BG Advance, will step down immediately from the BG Group GEC and retire in 2012.

BG Group Chairman Sir Robert Wilson said: "I am delighted to welcome Chris to the Board. Chris brings over 35 years of technical and commercial experience in the oil and gas industry, which he gained in a variety of international settings and businesses. The Board will benefit greatly from his skills and experience. The creation of these three expanded Board level roles means we have an appropriate internal succession process underway, in addition to an external search, to replace Sir Frank Chapman when he retires as Chief Executive before the end of 2013."

BG Group Chief Executive Sir Frank Chapman said: "These are important changes that will help us both to drive our business forward and to provide development opportunities as part of the succession process. I would like to express our gratitude to Jørn Berget for his unstinting effort in building BG Advance and wish him well ahead of his planned retirement in 2012."

Cadogan Petroleum Plc

Cadogan Petroleum Plc has announced the appointment of Mr Gilbert Lehmann as a non-executive director with. Mr Lehmann will also become Chairman of the Company's Audit Committee.

Mr Lehmann is currently an adviser to the Executive Board of Areva, the French nuclear energy business, having previously been its Deputy Chief Executive Officer responsible for finance. He is also a past Chief Financial Officer and deputy CEO of Framatone, the predecessor to Areva, and was CFO of Sogee, part of the Rothschild Group. He is also Deputy Chairman and Chairman of the Audit Committee of Eramet, the French minerals and alloy business. He is Deputy Chairman and Audit Committee Chairman of Assystem SA, the French engineering and innovation consultancy. He was Chairman of ST Microelectronics NV, one of the world's largest semiconductor companies, from 2007 to 2009, and stepped down as Vice Chairman in 2011.

This appointment concludes the series of changes to the Board of Cadogan since its Annual General Meeting in June 2011. Zev Furst, who has acted as interim Chairman since 2 August 2011, will take over the role on a permanent basis with immediate

effect.

Gulf Keystone Petroleum Ltd

Gulf Keystone has announced the appointment of Mark Hanson as a Non-Executive Director effective immediately. Mark Anthony Crump Hanson, 58, who is a qualified barrister and solicitor, was formerly Chief Executive Officer of Global Banking Corporation in Bahrain from 2006 to 2008.

Mark brings with him extensive regulatory and corporate governance experience having served as a director on several boards and having advised a number of clients in the Middle and Far East during his 34 year career. His experience includes the listing in Hong Kong and New York of Shanghai Petrochemical Company, the first mainland upstream Chinese oil company to list outside of the People's Republic of China, and oil and gas projects in Saudi Arabia.

Previous roles include Chief Executive of Bain Securities Limited, Managing Director of Peregrine Capital Limited, Deputy CEO at the Hong Kong Stock Exchange and COO of Crosby Financial Holdings. In addition, Mark was responsible for the establishment of ABN AMRO's investment banking and equity capital market operations in Saudi Arabia.

Commenting on today's appointment, Todd Kozel, Executive Chairman and Chief Executive Officer, said: "As part of the implementation of our forward strategy, we are pleased to announce the appointment of Mark Hanson as a Non-Executive Director. Mark's significant experience in the areas of corporate governance, corporate finance and listing matters will undoubtedly contribute to the further strengthening of our Board which now includes four Non-Executive Directors. We look forward to working with Mark as we continue to explore, appraise and develop our world class acreage in the Kurdistan Region of Iraq."

JKX Oil and Gas Plc

JKX Oil & Gas has announced the appointment of Cynthia Dubin as Finance Director of the Company with effect from 21 November 2011. Michael Kayser, who acted as Interim Director of Finance since September, will remain with JKX until Christmas to ensure a smooth transition.

Cynthia Dubin has more than 20 years experience in the oil and gas and energy sectors. She was previously a co-founder and Chief Financial Officer of Canamens Energy Ltd, an oil and gas exploration and production company which focused on North Africa, the Middle East and the North and Caspian Sea regions. Prior to that, Ms Dubin worked for Edison Mission Energy in London for 12 years where she joined as Finance Manager before becoming Vice President and Finance Director for Europe, the Middle East and Africa in 1998.

Ms Dubin started her banking career at The Bank of New York and Mitsubishi Bank advising on and lending to large energy projects. She is a graduate in Business Administration from Georgetown University, Washington DC.

Dr. Paul Davies, Chief Executive of JKX Oil & Gas said: "I am delighted that Cynthia will be joining the Company to assist in the execution of our growth strategy. Her expertise especially in project financing as well as her diverse roles in challenging markets and corporate governance areas in the E&P sector will add significant value to JKX. We welcome her to the team and believe she will make a strong contribution to the future of the Company. I would also like to take this opportunity to thank Michael for his excellent work during this transition period."

Mediterranean Oil and Gas Plc

The Board of Mediterranean Oil & Gas Plc, the central Mediterranean focused producer, developer and explorer of oil and gas assets, has announced that Michael Bonte-Friedheim is stepping down from the Board with immediate effect.

The Board would like to thank Michael Bonte-Friedheim for his contribution to the Company. The Board has appointed Sergio Morandi as Interim Chief Executive Officer whilst seeking a new CEO for the Company and looks forward to updating shareholders in due course.

Matthew Clarke commented: "I would like to thank Michael for his contribution to the company over the past five years, both as Chairman and more recently as interim CEO. His leadership was fundamental in securing MOG's future. He leaves the Company in a strong financial position, with excellent assets on which to build the Company in the future."

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