



Board Appointments LSE – September 2011

Oil and Gas Producers

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Valiant Petroleum Plc

Aminex Plc

Aminex PLC has announced the appointment of Mr. Stuard Detmer to the Board of the Company and to the post of Chief Executive Officer with immediate effect. Mr. Brian Hall, who is currently both Chairman and Chief Executive, will remain as the Company's Executive Chairman. A resolution to approve Mr. Detmer's appointment to the Board will be proposed to shareholders at the Company's next Annual General Meeting.

Stuard Detmer has worked in the oil industry for over 20 years, beginning with Mobil Oil Corporation in the USA, and then in South America and Russia. More recently, he served as Chief Executive at Sibir Energy plc, at the time one of the largest companies on the AIM market, after the company had experienced severe financial difficulties. He successfully navigated Sibir Energy through a highly sensitive situation towards its sale to JSC Gazprom Neft, a subsidiary of Russian gas giant, Gazprom.

Mr. Detmer is a US citizen and holds a BA in Economics from Vanderbilt University and an MBA from the Darden Graduate School of Business Administration at the University of Virginia. He currently serves as Senior Non-Executive Director on the board of Exillon PLC, a London-listed oil company with producing interests in the Russian Federation.

Aminex chairman Brian Hall commented: *"I am very pleased that Aminex has been able to secure the services of Stuard Detmer and I warmly welcome him to the Company. Stuard comes with a wealth of relevant experience in the international oil industry and capital markets. The board and I look forward to working with*

him to develop new initiatives for the Company at a crucial stage in its history".

Aurelian Oil & Gas Plc

Aurelian has announced the appointment of Piotr Rozwadowski, aged 50, to the Board of Directors as an Independent Non-executive Director, effective 14 September 2011.

Piotr has over 25 years experience working in the Energy sector in Poland and has held senior positions with a number of companies in the Polish Electrical and Power sectors. At present, Piotr is President of the Board and Managing Director of Belos-PLP S.A. a leading Polish producer of components for overhead power lines and a subsidiary of NASDAQ listed Preformed Line Products Company.

Piotr is also the former Vice Minister of State for the Treasury of Poland where he was responsible for the Energy and Telecoms sectors. He has also worked as a consultant for AT Kearney and Roland Berger Strategy Consultants.

Piotr graduated with an M.Sc. in Electrical Engineering from the Silesian University of Technology in Poland and also holds an MBA from the University of Central Lancashire. He is married and has four grown-up children.

John Conlin, Chairman, commented:

"I am delighted to welcome Piotr to Aurelian's Board as an Independent Non-executive Director. The appointment of someone of Piotr's calibre and experience brings further vital industry and regional knowledge to the Board. This appointment also compliments very well the Polish industry knowledge and experience currently provided by Dariusz Mioduski our existing Board member representing the interests of our Polish strategic partner Kulczyk Investments."

Rowen Bainbridge, Chief Executive, commented:

"Piotr brings significant experience of the Polish Energy sector which will be invaluable in helping Aurelian to successfully execute our growth strategy in Poland. In particular, Piotr's deep understanding of the Polish end user market for Aurelian's gas, together with his considerable expertise and knowledge of how the sector is regulated and managed further enhances our own industry knowledge and capability."

Bahamas Petroleum Company Plc

The board of Bahamas Petroleum has announced the formal appointment of Simon Potter as Chief Executive Officer of the Company with effect from 17 October 2011.

The Board also regrets to announce that Alan Burns, Founder and Chairman of Bahamas Petroleum, is to step down as Chairman and resign as a Director, with effect from 30 September 2011, to ensure he is more able to fully devote himself to his continuing recovery from illness. In recognition of Alan's importance to the business, in relation to both its foundation and to its future growth, the Board has invited Mr Burns to become President of Bahamas Petroleum.

Further, Michael Proffitt has tendered his notice to resign as a Director of Bahamas Petroleum with effect from 30 September 2011 to more fully devote himself to his many other varied business interests.

The Board has thanked Mr Burns and Mr Proffitt for their service to the Company and for their continuing commitment to assisting where appropriate in ensuring Bahamas Petroleum's future success.

The Board will begin immediately a process, in conjunction with Mr. Potter, to identify potential new Board members to help provide the impetus, challenge and guidance that will stand the Company in good stead during the next phase of growth.

Commenting, Steve Weyel (Non-Executive Director) said;

"It has been Alan's vision and Mike's perseverance that have brought us to where we are today, with the Company well financed, acquiring new sub-surface data and poised to enter a new phase of growth. The breadth and depth of Simon's commercial and technical experience and relationship management skills will be crucial in providing the Board and shareholders with the necessary assurance that the Company is focused on those activities that will truly leverage future value."

Chariot Oil & Gas Ltd

Chariot Oil & Gas Limited has announced the appointment of Mr. Larry Bottomley as Non-Executive Director with immediate effect.

Larry Anthony Bottomley (53) has worked in the oil and gas industry for over 30 years and has a significant track record of building exploration and production businesses on the international stage, delivering transformational growth and shareholder value. During his career, Larry has worked across a broad spectrum of exploratory and business development roles worldwide and has a strong background in integrated geosciences, team management and relationship building. A key aspect of his work has been in the creation and delivery of work programmes that in turn have led to the discovery and development of giant oil fields.

Larry is currently Vice President of Exploration with Perenco SA where he established exploration as a fundamental part of that company's growth programme by developing an exploration strategy, building a team and instituting technical standards to identify, access and prepare a sustainable and successful drilling portfolio. Through executing this strategy Perenco entered Brazil, Iraq, Australia and Belize and re-built its exploration portfolio in Gabon, Turkey and Cameroon. In this role, Larry created a four year, 45 well drilling inventory, implemented risk management procedures and oversaw exploration operations in 12 countries.

Larry started his career as a Geophysicist working for Scott Pickford and Associates Ltd, Getty Oil (UK) Ltd and Ultramar Exploration Company (UK) Ltd. In 1986 he joined BP as a Geophysicist, where over the next eight years he worked in a number of roles, becoming Project Leader of the Mars Play Fairway in deepwater Gulf of Mexico in 1992. Here, he rebuilt BP's exploration model developing a programme which led to a number of discoveries including Danger Horse. During his tenure at BP, he also acquired acreage and was involved in giant discoveries in Colombia.

Following his time at BP, Larry worked with Triton Energy Limited as Exploration Manager of Europe, Africa and the Middle East (from 1994 to 1997) and was subsequently Vice President of the Technical Division (from 1997 to 1998) and was instrumental in the Ceiba discovery in Equatorial Guinea. He then went onto manage the world-wide exploration portfolio of British-Borneo plc which was subsequently sold to ENI, before joining Hunt Oil plc in 2000. At Hunt Oil, Larry held the position of Vice President of International Exploration and then Business Development. Here he redirected the frontier exploration strategy of the company, focusing on basins with giant potential and world class source systems, and implementing a technically driven new venture and business development process. This resulted in Hunt developing a new portfolio of investment opportunities which included acquiring deepwater acreage offshore Namibia.

Larry has an MSc. in Stratigraphy from Birkbeck College, University of London and a BSc. in Geology from Imperial College, University of London. He is an Associate of the Royal School of Mines, a Fellow of the Geological Society, a Member of the American Association of Petroleum Geology and a Member of the Petroleum Exploration Society of Great Britain.

Paul Welch, CEO commented: 'It is with great pleasure that we welcome Larry to the Board of Chariot. It was with him that Julia Kemper, Matthew Taylor and I were first introduced to Namibia whilst working at Hunt Oil together. Not only will his international experience in frontier exploration and development be invaluable to the Company but his breadth of knowledge and understanding of our acreage in Namibia is a further notable addition to the team.'

Dominion Petroleum Ltd

Dominion has announced that Mr. Andrew Cochran's appointment to the Board as Chief Executive has now been formally ratified. Mr Cochran has also entered into a contract of employment with the Company, on terms similar to those set out in a circular issued by the Company on 27 June 2011.

Dominion has also announced that Mr. Rob Shepherd has resigned from the Board in order for the Board structure to comply with the Company's bye-laws. Mr. Shepherd will continue in his role as the Company's Finance Director.

Energi Oil Plc

The Company has announced that with effect from 1st October it will considerably strengthen its Board with a number of key appointments who bring significant industry and business related expertise that will allow Enegi to commercialise its opportunities more effectively.

Frank Jackson will join the Board from 1st October as a Non-Executive Director with additional remit to provide guidance on and implementation of the commercialisation strategies available for buoy technology.

David Parry will join the Board from 1st October as an Executive Director with responsibility for the further development of the Company's hydrocarbon assets in western Newfoundland.

Derek Cochrane will join the Board from 1st October as a Non-Executive Director.

Damian Minty will join the Board from 1st October as Chief Financial Officer.

Barath Rajgopaul will retire from the Board on 1st October and will join a newly created Advisory Board that will provide the Company with access to a number of experienced and respected industry professionals.

Principal among the changes is the appointment of two new directors, Frank Jackson and David Parry. Their primary responsibilities will be the development of opportunities presented by, respectively the buoy technology and the advancement of the Company's western Newfoundland assets.

Frank Jackson will be joining the Company as a Non-Executive Director and in addition to the usual responsibilities attached to that role, he will also lead the Company's opportunities in buoy technology. Frank has over 20 years experience in the oil and gas sector where he has raised significant funds, taken companies to market and negotiated hydrocarbon asset transactions. Most recently, Frank was the Executive Commercial Director of Aurelian Oil and Gas which during his association with the company raised over C\$100m.

David Parry will join the Company as an Executive Director and will focus on the development of Company's western Newfoundland assets. He will also use his extensive industry experience to assist in the opportunities offered by buoy technology. David has been working with public and private companies in the natural resource sector over the past 15 years. He has an extensive network of contacts and relationships throughout Europe, the Former Soviet Union, Asia and Africa. David has considerable experience in mergers and acquisitions and has raised significant funds from both European and Canadian markets. David has been a Director of public companies since 2004 and is currently an Independent Director of Abenteuer Resources Corp., a post he has held since August 1, 2008.

The Company has announced two further additions to the Board of Enegi and one departure.

Derek Cochrane will join the Board as a Non-Executive Director. Derek has over 30 years experience in the oil and gas sector mainly working for British Petroleum in which he was exposed to a broad spectrum of commercial issues including asset management, strategy development and opportunity assessment. Most recently Derek assisted in the formation of Skana Capital Corp, a TSX Ventures Merchant Bank established to invest in oil properties which raised C\$30m from fund managers in Canada and Europe.

Damian Minty will join the Board as Chief Financial Officer. Damian has occupied that role for the last two years without being a member of the Board and has been involved with either Enegi or its subsidiary PDI Production Inc. for the past six years acting in a number of roles including Commercial Manager and Financial Controller.

Barath Rajgopaul has decided to retire from the Board after three and a half years as a director. The Company would like to thank Barath for his hard work, dedication and loyalty during what has been a difficult period for the Company. To ensure that Barath's knowledge of the Company's activities is not lost he will be taking a position on a newly formed Advisory Board.

In addition to the changes to the Board of the Company, Enegi has announced the creation of an Advisory Board. The purpose of the Advisory Board will be to provide the Company with access to a number of highly respected industry professionals across a broad range of disciplines that will be able to advise the Company as it implements its plans both in terms of buoy technology and its hydrocarbon assets.

The Advisory Board will operate in an analogous way to duties of non-executive directors. The major function would be to provide independent judgement on the value assessment and the monetization process that should be adopted by the Board to maintain and optimise shareholder value.

The first appointment to the Advisory Board is Barath Rajgopaul, ex-Director of Enegi. The Company is in advanced negotiations with a number of suitable candidates and will announce the first appointments prior to the new directors commencing their duties with the Company.

Alan Minty, CEO of Enegi Oil commented:

"We are all excited about the Company's opportunities both from buoy technology and the developments in western Newfoundland, the changes to the Company's management have been made in order to realise these opportunities.

Furthermore, we have worked hard to attract people who possess a great deal of experience within the industry and can bring a strong track record in corporate governance, structuring and completing transactions and fund raising.

We believe that the portfolio of opportunities that the Company has worked hard to deliver over the past 12 months made it an attractive proposition and with the addition of Frank, David and Derek we can grow the Company rapidly.

Naturally, I am sorry that Barath has decided to retire. He has worked tirelessly to help create this strong position from which the Company can grow. We wish him well in his future endeavours and are pleased that he has agreed to continue to support the Company by taking a seat on the Advisory Board."

Europa Oil & Gas (Holdings) Plc

The Board of Europa Oil & Gas (Holdings) plc, the independent oil and gas exploration and production company with assets in Romania, France and the United Kingdom, has announced the appointment of Hugh Mackay as a director of the Company.

As announced on 11 August 2011, Mr Mackay will take up his position as Chief Executive Officer with effect from 10 October 2011. In order that he can participate in key decisions of the Company fully until that date, the Board has decided to appoint Mr Mackay as a non-executive director in the meantime.

IGas Energy Plc

The Board of IGas Energy has announced the appointment of Stephen Bowler as Chief Financial Officer, and a Board director, of the Company. He is expected to take up his position in November 2011.

Steve, 38, started his career at Touche Ross, now Deloitte, where he qualified as a chartered accountant having spent time in both their audit and corporate finance divisions. In 1999, Steve joined ABN Amro Hoare Govett, now RBS Hoare Govett, where he has acted as adviser and broker to a wide range of companies with a particular focus on E&P.

Francis Gugen, Chairman of IGas Energy, said:

"I am delighted that Steve is joining the team bringing a wealth of experience in the sector. I look forward to working with him and believe that he will make a strong contribution to IGas Energy as we continue our step change in activity."

Stephen Bowler, commented on his appointment:

"This is an exciting time for IGas Energy with the accelerated drilling programme now under way and the anticipated transformational acquisition of Star Energy Group Limited. I am very much looking forward to joining the team and helping to create a substantial onshore oil and gas company in the UK."

JKX Oil & Gas Plc

Further to the earlier announcement regarding the retirement of Bruce Burrows as Finance Director, the Board of JKX Oil & Gas has announced that, pending the appointment of a permanent replacement, Michael Kayser has become Director of Finance with effect from 19 September 2011. Michael will take over the duties of Bruce Burrows following his departure from JKX on 30 September 2011. Bruce will remain available to the Company until the end of the year. The recruitment process for a new Finance Director is well underway.

Michael Kayser held the post of Finance Director in listed and private companies across a range of industries, including Premium Aircraft Interiors Group, Lloyd's Register and Laporte plc.

New World Oil & Gas

New World Oil and Gas Plc, a company focussed on making investments in the oil and gas sector, has announced the appointment of Mr. Roland Frederick Hodder as a Non-executive Director with immediate effect. Mr. Hodder, who holds an MBA from Harvard Business School, has 30 years' international financial and management experience together with extensive experience in the oil and gas sector.

Mr. Hodder has most recently held a number of non-executive directorships of AIM traded companies, including Timan Oil & Gas plc (2006-2009) and Baltic Oil Terminals plc (2006-2008) and was Chairman of TSX listed Manor Global Inc. (2005-2007). From 2002-2005, he was Senior Vice President and Chief Financial Officer of TSX listed Nelson Resources Limited at the time of its admission to AIM. At the same time, he was Chairman of Chaparral Resources Inc., majority owned by Nelson Resources Limited. Other positions he has held include President and CEO of Kazakhstan International Management, an investment management company seeking opportunities in the CIS, and Managing Director of the Central Asian-American Enterprise Fund.

New World CEO William Kelleher said:

"I am delighted to welcome Fred to the Board. He has had a wide and varied career in a diverse range of sectors, most recently in the oil and gas sector. Fred's experience will be valuable to us as we look to build upon the rapid progress already made including the securing of the Blue Creek Project in Belize and the on-going negotiations regarding the Danica Jutland Project in Denmark."

Nighthawk Energy Plc

Nighthawk, the US focused oil development and production company, has announced the appointment of Stephen Gutteridge as Non-Executive Chairman with immediate effect. Mike Thomsen, the Company's current Executive Chairman, will remain on the Board in his capacity as President of US Operations.

Stephen has spent over 30 years working in the oil and energy industries for companies including Shell Marketing and Trading, Amerada Hess Corporation, Seaboard plc and the International Petroleum Exchange. He was Chairman of Star Energy Group from its initial public offering until its sale to Petronas, and most recently was Chairman of President Petroleum plc. He has held numerous directorships in both public and private organisations, including Chairman, Chief Executive, Executive and Non-Executive roles. Stephen is currently Chairman of privately-owned training group TQ Holdings Ltd and is a Non-Executive Director of AIM-quoted Fulcrum Utility Services plc.

Tim Heeley, Chief Executive of Nighthawk, commented:

"We are delighted that Steve has joined the Board at this important stage for Nighthawk. Steve's appointment follows closely behind that of Chuck Wilson as COO and Richard Swindells as CFO adding significant depth and breadth to the board and management of the Company as we look to implement our new focused strategy. I am also pleased that Mike Thomsen will be continuing in his role as President of US Operations and would like to thank Mike for his strong support as Chairman. Following our strategic review we have now put in place a platform from which we can move forward to deliver the substantial potential that we believe we

have in the Jolly Ranch project. We are already focused on the next steps in achieving that."

Northern Petroleum Plc

Northern Petroleum plc has announced the appointment to the Board, with immediate effect, of Maurice Le Gai Eaton, Northern's Director of Group Operations.

Maurice, aged 52, was appointed as Director of Group Operations in June 2011, having been Technical Manager - Operations of Northern since October 2009. Maurice joined Northern in 2007. He has over 30 years experience as a Petroleum Engineer and Economist and holds a Masters in Petroleum Engineering from Imperial College. Starting his career as a Consultant with ERC, he subsequently gained substantial international experience with Enterprise Oil, Amerada Hess and Svenska Petroleum. Maurice has held various managerial roles during his career and in the latter companies these roles were highly commercial with involvement in new ventures activity and negotiations with government authorities.

Richard Latham, Chairman of Northern, commented:

"I am pleased to welcome Maurice to the Board of the Company. This marks the first appointment for some time that we have made to the Board from within the ranks of our existing talented staff, which gives me great pleasure as well as underlining the quality of the professional management team we have at Northern. Maurice has worked hard during his employment with us and thoroughly deserves his promotion on to the Board."

Sirius Petroleum Plc

Sirius Petroleum plc has announced the appointment of Ed Johnson as Chief Executive. Ed was recently appointed to the board of directors of Sirius as Commercial Director to advise the Company on its acquisition strategy, where Sirius is currently considering a number of opportunities in the oil and gas sector with a particular focus in Nigeria. The Board has decided to accelerate Ed's appointment to Chief Executive in order to drive the Company's development programme and build out the operational management team in line with the Company's strategy to grow its oil & gas assets under management. Toby Hayward will revert to Non-Executive Director with immediate effect.

Commenting, Jack Pryde, Chairman of Sirius Petroleum, said:

"We have decided to accelerate Ed's appointment to Chief Executive as we start to plan for the next stage of the Company's development ahead of our strategy to acquire our first marginal field oil & gas asset. We have also taken this opportunity to both meet the demand from existing shareholders and top-up our financial resources as we build the operational infrastructure of the Company."

Ed Johnson, Chief Executive, said:

"The marginal field opportunities in Nigeria make this area of operation very scaleable for Sirius and supports our strategy to deliver significant value for our shareholders as we acquire high-quality marginal fields and build a strong upstream business. The combination of high-quality assets and extremely favourable fiscal terms makes Nigeria one of the most attractive petroliferous provinces globally for independents like Sirius, and we look forward to building and delivering a strong pipeline of opportunities."

Sound Oil Plc

Sound Oil, the upstream oil and gas company with assets in Italy and Indonesia, has

confirmed that the previously announced appointment of Tony Heath as a non-executive director of the Company has taken effect as does his retirement as Chief Financial Officer and the appointment of James Parsons as Chief Financial Officer in Mr Heath's place.

TomCo Energy Plc

TomCo Energy plc, the AIM listed company with oil shale assets in the State of Utah, USA, has announced the appointment of Paul Rankine (50) to the Board as a non-executive technical director. He will give support and oversight at Board level to the technical work of TomCo in completing key technical and regulatory milestones and delivering first oil production. The company's technical staff and consultants will report to Paul at Board level.

Paul Rankine is a mining finance professional with over 24 years of mining and investment experience. He has practical experience of listing and running AIM quoted mining companies as the CEO of Zambezi Nickel Ltd (May 2005 to February 2007) and as a director of Stellar Diamonds plc. (August 2007 to October 2010). Paul has over 14 years as a mining equities financial analyst and consultant predominantly with JP Morgan Investment Management, Citigroup Asset Management and Altima. This is supported by strong financial and analytical skills from an MBA and an MSc in Mineral Economics. In addition, he has over 10 years international mining experience in both underground and open pit mining as a professional mining engineer. Paul is a fellow of the South African Institute of Mining and Metallurgy and a member of the Society of Mining Engineers Inc. in the United States. He joined Altima Partners LLP as a Director in June 2007 to work on mining investment opportunities. Certain senior partners of Altima are substantial shareholders of TomCo with a combined holding of approximately 17%.

Stephen Komlosy, CEO of TomCo Energy, commented:

"We are delighted to have Paul join the Board as he brings significant practical and financial experience in developing resources projects to TomCo. His experience and advice will be critical to the development of our Holliday Block project, where we have an indicated resource of 123 million barrels of oil, and he will be important to the realization of our plans for a 9,500 barrels of oil a day production facility."

Paul Rankine, non-executive of TomCo added:

"I am delighted to join the TomCo board and work with the Company to deliver first oil production from our Utah oil shale project. The Eco-shale process technology is now being up-scaled to commercial production levels. This break through technology, in combination with Tomco's extensive shale resources, creates very significant value potential for TomCo's shareholders. Our initial focus will be on completing a bankable feasibility study for the Holiday Block oil shale project."

Valiant Petroleum Plc

Valiant Petroleum plc has announced that Jannik Lindbæk has joined Valiant's Board as a non-executive director as of 22 September 2011.

Mr Lindbæk's illustrious career spans 35 years during which he has held a number of high profile roles in the energy industry as Chairman of Statoil ASA, Gaz de France Norway and Saga Petroleum AS and the finance sector as Chairman of Den norske Bank, Executive Vice President of the IFC, part of the World Bank Group and CEO of Storebrand Insurance. Prior to joining the board of Valiant, Mr Lindbæk was Chairman of Sagex Petroleum ASA which was acquired by the Company in July this year.

Mr Lindbæk is currently on the boards of Wikborg Management AS, Setred AS, Gearbulk Holding (Ltd) and AL Industrier AS. Mr Lindbæk also acts as an adviser to the East African Development Bank, Nordic Investment Bank and is a founding member and former Chairman of Transparency International Norway. Mr Lindbæk, 72, is a graduate of the Norwegian School of Economics and Business Administration and received a Fulbright scholarship to study at the University of Kansas. In the past five years Mr Lindbæk has also been a director of the Kristian Gerhard Jebsen Group. No further information is required for disclosure in respect of Rule 17 or Schedule 2 paragraph (g) of the AIM Rules for Companies.

Peter Buchanan, Valiant's CEO, commented:

"We are extremely pleased to welcome Jannik Lindbæk to Valiant's board and his appointment underlines Valiant's commitment to building its business in Norway and we look forward to benefitting from his significant experience and insights."

Jannik Lindbæk commented:

"I look forward to working with the Valiant Board of Directors to help deliver the growth aspirations they have set out for the business both in UK and Norway."

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