

Company Announcement

12 November 2018

Petroceltic Holdings Limited
Up to USD220,000,000 Secured and Guaranteed Variable Rate Junior Notes due 29 March 2021
(CSX ticker: PCIJRN01) (“the Junior Notes”)
Change of Directors of Guarantor Company

Petroceltic Holdings Limited (“the Issuer”), the privately-owned UK headquartered oil & gas company with operations in Europe and North Africa, announces that with effect from 31 October 2018 Peter R C Olden and Mairead Langedijk resigned as directors of Petroceltic Investments Limited (Ireland) and that Angelo Moskov and Denis Ischenko were appointed as directors with effect from the same date. The business address for Mr Moskov and Mr Ischenko is 1 Berkeley Street, London, W1J 8DJ, UK.

Petroceltic Investments Limited is a Guarantor of the Issuer’s obligations under the Junior Notes.

For further information in relation to this announcement please contact:

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