

Company Black Rock Oil & Gas PLC
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BLACK ROCK OIL & GAS PLC

Resignation of Directors

Black Rock Oil & Gas PLC (“Black Rock” or the “Company”) announces that Mr Gary Steinepreis has today resigned as a director and that Mr David Steinepreis will resign as a director with effect from close of business on 24 December 2004.

Ivan Burgess, Managing Director, commented “I would like to thank Gary and David for all the hard work and effort that they have put into Black Rock since inception. It is much appreciated by both the board and the Company’s shareholders. We wish them well in the future. The major thrust of the Company is now in the United Kingdom, and the board is seeking to appoint one or more United Kingdom residents with appropriate experience as directors. The departure of Messrs. Steinepreis provides an opportunity for such appointments to be made.”
For further information:

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