

Black Rock Oil & Gas PLC (“Black Rock”)

Board Change

Black Rock is pleased to announce the appointment of John Bottomley to the Board of the Company effective from 29th September 2004.

John Michael Bottomley, FRIS, is aged 59 and is the Company Secretary to Black Rock, a position which he has held since August 2003. He is an associate of the law firm, Sprecher Grier Halberstam LLP, and the Company Secretary to numerous private and public, quoted and unquoted companies.

John Bottomley currently holds and has held a number of directorships, details of which are set out below. He was a non-executive director of The Berkeley House Group plc and two of its subsidiaries, The Berkeley Belles Agency Limited and The Berkeley Playhouse Club Limited, which went into members voluntary liquidation.

The change to the Board has been made in order to increase the number of UK based directors.

28 September 2004

For further information:

Ivan Burgess, Managing Director, Black Rock 07909 548 469

Neil Badger, Seymour Pierce Ellis 01293 517 744

John Robertson, Nabarro Wells & Co. 02077 107 400

Further information on John Bottomley s directorships pursuant to Schedule 2(f)(ii) of the AIM rules:

Current directorships

Freshlane Limited

Gallery 29 Limited

Goldpark Limited

Huite Investments plc

Indexcourt Limited

Kerrygrove Limited

Larchstone Limited

London & New York Estates (Denmark St.) Limited

Monomulti Limited

Moonlane Limited

Mossford Limited

Nimbus Acquisitions plc

Palladex plc

Redhill Secretarial Services Limited

RF & P (1934) Limited

RF&P Limited

Robert Fraser & Partners (Nominees) Limited

Robert Fraser (Grantham) Limited

Robert Fraser (Little Hampton) Limited

Robert Fraser (Swanley) Limited

Robert Fraser Asset Management Limited

Robert Fraser Assets Limited

Robert Fraser Group Limited

Robert Fraser Nineteenth Development Company Limited

Robert Fraser Sixteenth Development Company Limited

Robert Fraser Sixth Development Company Limited

Robert Fraser Twentieth Development Company Limited

Robert Fraser Twenty-First Development Company Limited

Robert Fraser Twenty-Fourth Development Company Limited

Rowley's Restaurants Plc

Samerise Limited

Sanstone Limited

Septieme Holdings plc

Sterling Corporate Services Limited

Sterling Credit Group Holdings Limited

Sterling Credit Guarantee Company Plc

Sterling Credit Nominees Limited

Sterling Group Holdings Limited

Sterling Industrial Finance Limited

Sterling Property Developments Limited

Sterling Property Holdings Limited

Sterling Property Trust Limited

Sterling Trust Hotels Plc

Sterling Trust Limited

The General Supply Company Limited

The Sterling Credit Group Limited

Tregain Properties Limited

Turkin Limited

Valewood Properties Limited

Directorships held within the past 5 years

2014 Limited

Ascent Media Acquisition Co. Limited

Easier Plc

Edgebold Limited

Jubilee Investment Trust Plc

Oceanship Transportation Limited

Rofraco Limited

Sterling Media Limited

The Berkeley Belles Agency Limited

The Berkeley Playhouse Club Limited

The Berkeley Playhouse Group Plc

Ivan BURGESS

Managing Director

Black Rock Oil & Gas PLC

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