

29 July 2005

BLACK ROCK OIL & GAS plc

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

Black Rock Oil & Gas plc (“Black Rock” or “the Company”) announces that it has appointed Tony Baldry, MP, as a non-executive Director.

Mr. Baldry is the Conservative Member of Parliament for Banbury (North Oxfordshire) and has been a MP for over 20 years. He held various ministerial posts between 1990 and 1997, including Parliamentary Under Secretary of State, Department of Energy, where alongside John Wakeham he oversaw the privatisation of the UK electricity industry. A practising Barrister, Tony is also a director of a number of public and private companies.

Commenting on Mr. Baldry’s appointment, Ivan Burgess, Managing Director of Black Rock Oil and Gas plc, said:

“Tony has a wealth of experience of giving strategic and financial advice to growing companies across a range of sectors, including natural resources. I look forward to him making a strong contribution to the Board as we take Black Rock to the next stage of its development. Going forward, the Board intends to make further appointments to strengthen the team.”

*For further information please contact*

**Black Rock Oil & Gas PLC**

Ivan Burgess, Managing Director      Tel: 020 7489 2611

**Nabarro Wells & Co**

Hugh Oram      Tel: 020 7710 7400

**Bankside Consultants**

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Anthony Baldry, aged 55, holds or has held directorships or partnerships, in the five years preceding his appointment at Black Rock, as follows:

**Current Directorships**

3DM Europe Limited; Angel Gate Aviation Limited; Angel Gate Services Limited; Angelgate Estates Limited; Angelgate Limited; Angelgate Properties Limited; Angelgate Weybridge Limited; British Indian Golden Jubilee Banquet Fund; Church Street Residents Association Limited; Dr L M Singhvi Foundation; Eden Research Europe Limited; Eden Research plc; Icon Biometrics plc; Invicta Africa Limited; Midwest Aviation Limited; Midwest Fisheries Limited; Midwest Group plc; Midwest Health Limited; Overseas Development Institute; Transense Technologies plc

**Previous Directorships**

Multimedia Television plc

Save as disclosed above, there are no further disclosures to be made in accordance with Rule 15 and Schedule 2 (f) of the AIM Rules.