

Black Rock Oil & Gas PLC
Directorate Change

("Black Rock" or "the Company")

The Board of Black Rock announces that Mr Peter John Hughes will retire as Finance Director and a Director of the Company with effect from 18 August 2006.

Ivan Burgess, Managing Director of Black Rock, commented:

"We would like to thank Peter for his support and contribution to Black Rock over the course of this year, particularly in our recent fund raisings. We wish Peter every success with his other business interests."

The Company intends to announce the appointment of Peter's successor shortly.

For further information, please contact:

Black Rock Oil & Gas plc
Ivan Burgess, Managing Director

Tel: 020 7240 3953
Mobile: 07917 185129
www.blackrockoilandgasplc.com

Beaumont Cornish Limited
Roland Cornish, Chairman

Tel: 020 7628 3396

Bankside Consultants
Michael Padley/Susan Scott

Tel: 020 7367 8888

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