



6 January 2014

Bowleven plc ('Bowleven' or 'the Company')

Appointment of Finance Director

As previously announced, on 16 December 2013 John Brown gave notice of his resignation as Finance Director of Bowleven. Following John's departure, Kerry Crawford has been appointed as Finance Director effective today.

Pursuant to the AIM Rules, the following information in respect of Kerry Crawford required to be disclosed is set out below. Other than this information, there is no further information required to be disclosed under paragraph (g) of Schedule 2 of the AIM Rules.

Full Name and Age: Kerry Anne McKenzie Crawford (aged 42)

Current Shareholding in Bowleven: 308,636

ENQUIRIES

For further information please contact:

Bowleven plc
Kevin Hart, Chief Executive 00 44 131 524 5678
Kerry Crawford, Head of Investor Relations

Brunswick Group LLP
Patrick Handley 00 44 207 404 5959
Simon Maine

Bank of America Merrill Lynch (Nomad)
Tony White 00 44 207 628 1000
Derek Ross