

## Regulatory Announcement

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Company	BowLeven Plc
TIDM	BLVN
Headline	Appointment of directors
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BowLeven Plc ("BowLeven" or "the Company")

### Appointment of directors

The Company yesterday announced in its Preliminary Results announcement, the appointment to the Board of BowLeven, of Robert Walvis, Steve Lowden and John Morrow. None of the Directors appointed has a current interest in the share capital of BowLeven, although it is the intention to grant certain Directors options over ordinary shares in the near future following their appointments.

Commenting on the appointments Terry Heneaghan, Executive Chairman of BowLeven, said: "We are delighted to have been able to attract directors of the calibre of Robert, Steve and John to the BowLeven Board. Their range of skills will complement and enhance the Board of BowLeven and will help enormously to guide the Company forward as it seeks to develop its assets."

For further information please contact:

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### Additional information

#### Robert Walvis

In accordance with Schedule 2 (g) of the AIM Rules, the following information in relation to the appointment of Robert Joris Willem Walvis (age 58) as a director of BowLeven is disclosed:

#### Current directorships and partnerships:

Balfour Beatty Plc, Non-Executive Director  
 Johnson Matthey Plc, Non-Executive Director  
 Allianz Nederland, Chairman

#### Directorships and partnerships held in the past five years:

Shell International Limited, Director  
 The Netherlands British Chamber of Commerce, Director  
 The Royal Institute of International Affairs, Director

Save for the information disclosed above there is no other information falling to be disclosed under Schedule 2(g) of the AIM Rules.

#### John Morrow

In accordance with Schedule 2 (g) of the AIM Rules, the following information in relation to the appointment of John Andrew Corran Morrow (age 51) as a director of BowLeven is disclosed:

#### Current directorships and partnerships:

None

Directorships and partnerships held in the past five years:

BG Karachaganak Limited, Vice President

Save for the information disclosed above there is no other information falling to be disclosed under Schedule 2(g) of the AIM Rules.

Steven Lowden

In accordance with Schedule 2 (g) of the AIM Rules, the following information in relation to the appointment of Steven Lowden (age 47) as a director of BowLeven is disclosed:

Current directorships and partnerships:

None

Directorships and partnerships held in the past five years:

Marathon International Petroleum, Ltd, Officer and Senior Vice President Business D  
Chairman of EGLNGCo.

Save for the information disclosed above there is no other information falling to be disclosed under Schedule 2(g) of the AIM Rules.

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