



28 October 2009

Gasol plc
("Gasol" or "the Company")

Directorate Change

Gasol plc announces the resignation of Theo Oerlemans as non-executive Chairman with effect from 31st October 2009. Theo is stepping down from the Board to devote time on personal matters relating to his health. The Board of Gasol has accepted Theo's resignation and would like to thank Theo for his immense contribution to the development of Gasol. The Board wishes Theo good health and all the best for the future.

As an interim arrangement, the Board has appointed Haresh Kanabar, currently non-executive director, as Non Executive Chairman with effect from 31st October. The Board has commenced the search for a longer term non-executive Chairman and further announcements will be made in due course.

Theo Oerlemans commented:

"Gasol has made progress in developing gas monetization projects in the Gulf of Guinea over the last 18 months. I believe the Company is well placed to deliver its vision having entered into a number of strategic alliances with leading players in the gas chain. I am confident that Gasol will deliver its strategy of developing a portfolio of gas projects in Africa, adding value to host nations and stakeholders."

Haresh Kanabar, Acting non-executive Chairman of Gasol commented:

"Theo Oerlemans has been an invaluable member of Gasol's board, with his experience and strategic insights into the West African gas and LNG industry. I wish him all the best for the future."

Soumo Bose, Chief Executive of Gasol, commented:

"It has been an honour to work closely with Theo Oerlemans over the past 18 months. Theo has been instrumental in guiding the company and has helped set the foundations of the Company to realise its vision. We thank him for his numerous contributions and wish him the best for the future."

Enquiries

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Notes to Editors

About Gasol

Gasol's strategy is to identify and develop commercially attractive opportunities in the gas sector, with initial focus on liquefied natural gas ("LNG"), sourced from Africa's Gulf of Guinea region.

Through the creation of a substantial value chain via a series of partnerships involving gas gathering, liquefaction and the shipment and regasification of LNG into high-value markets worldwide, Gasol aims to become the premier Africa-focused gas independent.

Gasol works in partnership with governments, energy majors, utilities and independents in Africa, the USA and Europe. Gasol is Afren's exclusive downstream liquefaction partner in developing an LNG monetisation strategy.

Further information is available from the Company's website www.gasolplc.com