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19 June 2024

## Angus Energy Plc

("Angus Energy", the "Company" or together with its subsidiaries, the "Group")  
(AIM:ANGS)

### Non-Executive Director Appointment

Angus Energy (Aim: ANG5) is pleased to announce that Antoine Vayner ("New Director") has joined the Board of Directors as a Non-Executive Director, representing the largest shareholder, Kemexon Ltd ("Kemexon").

Antoine brings considerable experience in origination and execution of a variety of transactions in the energy space. He has previously worked for St James's Wealth Management, the Mirabaud Group, and IDCM (Finance and M&A advisory) in London, before taking a position in strategy and business development of the investment arm of Kemexon.

Antoine's appointment reinforces Kemexon's commitment to Angus' growth and development. The combination of Kemexon's expertise and support should enable the Company to pursue various growth opportunities, both organic and inorganic, that have been identified.

Richard Herbert, CEO of Angus, commented, "the Board welcomes Antoine's appointment. This is part of the Angus growth story that was announced two months ago. We have delivered oil production at Brockham as we had indicated and are now looking at some inorganic acquisitions. We believe the combination of Angus and Kemexon will be an important part of delivering the Angus growth strategy".

Antoine Tom Alexander Vayner, aged 35, is, or has, during the last five years been a director or partner of the following companies and partnerships:

Current:

Celest Invest S.A.R.L

Former:

None

Other than as disclosed above, there are no further disclosures to be made in accordance with AIM Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies.

Kemexon currently holds 981,195,515 Ordinary Shares in the Company representing 22.19% of the Company's issued share capital. A Relationship Agreement has been signed to describe the normal arm's length dealings between the Kemexon and Angus.

Kemexon looks forward to a long-term relationship, assisting with the execution of the Company's growth strategy.

**END**

For further information on the Company, please visit [www.angusenergy.co.uk](http://www.angusenergy.co.uk) or contact:

**Enquiries:**

**Angus Energy Plc**

[www.angusenergy.co.uk](http://www.angusenergy.co.uk)

Richard Herbert

Chief Executive Director

Via Flagstaff

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#### About Angus Energy plc

Angus Energy plc is a UK AIM quoted independent onshore Energy Transition company with a complementary portfolio of clean gas development assets, onshore geothermal projects, and legacy oil producing fields. Angus is focused on becoming a leading onshore UK energy infrastructure company. Angus Energy has a 100% interest in the Saltfleetby Gas Field (PEDL005), majority owns and operates conventional oil production fields at Brockham (PL 235) and Lidsey (PL 241) and has a 25% interest in the Balcombe Licence (PEDL244). Angus Energy operates all fields in which it has an interest.

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