Pennpetro Energy PLC

("PPP" or "Pennpetro")

Appointment of New Company Secretary

London, 13 August, 2024 - Pennpetro Energy PLC (LSE: PPP), advises that it has engaged London based firm Westend Corporate LLP to act as the Company's new Company Secretary.

Tom Evans, Pennpetro Energy's CEO said:

"We have been working with Westend for some months now, since the sad and unexpected death of our previous Company Secretary earlier in the year. Westend have now been formally engaged to handle all the Company Secretarial and accounting functions of the Company and will be assisting greatly in getting our annual accounts up-to-date and published."

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This announcement contains inside information within the meaning of Article 7(1) of (i) Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014, as amended (the "EU Market Abuse Regulation") and (ii) the EU Market Abuse Regulation as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018.

For further information visit www.pennpetroenergy.co.uk or follow us on twitter @pennpetro or contact:

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