

RNS Number : 6855K  
Pennpetro Energy PLC  
01 November 2024

**Pennpetro Energy PLC**  
**("Pennpetro" or the "Company")**

**Director Changes**

London, 1 November 2024 - Pennpetro Energy PLC (LSE: PPP) advises that Mr Stephen Lunn has taken on the role of Chairman of the board of Directors with immediate effect. Mr Lenigas has resigned as a director of Pennpetro with immediate effect due to his other business commitments.

Tom Evans, Pennpetro's CEO says; "I welcome Stephen to his new position as Chairman. His previous experience and knowledge of the company, more fully outlined in our RNS of 25th September 2024, means he is certainly hitting the ground running in helping us achieve the companies near and long term targets.

I would like to thank David for his guidance and drive of Pennpetro in the time we have worked together. We wish him well in his future business endeavours."

There is no further information to be declared in accordance with LR 9.6.13.

**-ENDS-**

**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.**

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