
Press Release

31 October 2014

**Regal Petroleum Plc
("Regal" or the "Company")**

Appointment of Finance Director

Regal, the AIM-quoted oil and gas exploration and production group (symbol: RPT), is pleased to announce that Sergii Glazunov, who is currently a Non-Executive Director of the Company, has been appointed as Finance Director. The appointment is a part-time role and is effective from 1 November 2014.

For further information, please contact:

Regal Petroleum plc

Keith Henry, Chairman
Sergii Glazunov, Director

Tel: 020 3427 3550

Strand Hanson Limited

Rory Murphy / Richard Tulloch

Tel: 020 7409 3494

Citigate Dewe Rogerson

Martin Jackson / Shabnam Bashir

Tel: 020 7638 9571