

Cluff Natural Resources Plc / Index: AIM / Epic: CLNR / Sector: Natural Resources
19 December 2016

Cluff Natural Resources Plc ('CLNR' or 'the Company')

Appointment of Non-Executive Director and Change of Adviser

Appointment of Mark Lappin as Non-Executive Director

The Company is delighted to announce the appointment of Mr Mark Lappin as a Non-Executive Director of Cluff Natural Resources Plc, with immediate effect. Mark has over 30 years of experience in the oil and gas industry, most recently as Sub-Surface Exploration and Production Director for UK and Netherlands at Centrica. Mark began his career as a Geophysicist at Phillips Petroleum and has since held senior technical and commercial roles with ConocoPhillips, Exxon Mobil and Dart Energy.

Algy Cluff, Chief Executive & Chairman commented: “We are delighted that we have been able to secure Mark’s services as a Non-Executive Director. The ability to attract a Director of Mark’s calibre is a direct testament to the quality of our assets and the opportunity they represent for the North Sea. Mark’s wealth of technical and commercial experience in the Southern North Sea will greatly assist the Company in the execution of its growth strategy over the coming years.”

Additional information

The information detailed below is disclosed in accordance with Rule 17 and Schedule Two (g) of the AIM Rules.

The Directorships and past Directorships of Mr Mark Lappin (aged 55) are listed below:

Current Directorships and Partnerships

Complete Exploration and Development Limited

Past Directorships and Partnerships in the last five years

Centrica North Sea Gas Limited

Centrica North Sea Oil Limited

Centrica North Sea Limited

Centrica Resources Limited

Hydrocarbon Resources Limited

Elswick Energy Limited

Bowland Resources Limited

Bowland resources (No.2) Limited

Greenpark Energy Transportation Limited

GP Energy Limited

UK Onshore Oil & Gas

Dart Energy (Carbon Storage)
Limited
Dart Energy (East England) Limited
Dart Energy (Europe) Limited
Dart Energy (Forth Valley) Limited
Dart Energy (Lothian) Limited
Dart Energy (West England) Limited

Mr Lappin does not hold any interest in the share capital of the Company.

Change of Adviser

The Company is pleased to announce the appointment of Allenby Capital Limited as its nominated adviser and sole broker with immediate effect.

For further information please visit www.cluffnaturalresources.com or contact the following:

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Algy Cluff / Graham Swindells / Andrew Nunn

Allenby Capital Limited (Nominated Adviser & Broker)

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David Hart / Alex Brearley / Asha Chotai
(Corporate Finance)

Chris Crawford / Katrina Perez (Corporate
Broking)

St Brides Partners Ltd

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Lottie Brocklehurst / Frank Buhagiar (Financial
PR)