

15 January 2020

**Coro Energy plc**  
("Coro" or the "Company")

**Directorate**

**Change**

Coro Energy plc, the Southeast Asian focused upstream oil and gas company, is pleased to announce the appointment of Dr Nick Cooper as an independent non-executive director, with immediate effect.

Dr Cooper began his career as a geophysicist with BG and Amoco in the UK and various international locations. He then worked with the energy team at Booz-Allen & Hamilton and the oil and gas advisory team at Goldman Sachs. In 2005 Dr Cooper co-founded and became CFO of London listed Salamander Energy plc, an Asia-focussed exploration and production company. In 2011 he joined Ophir Energy plc, a London listed, international exploration and production company, as CEO which he ran until stepping down in 2018.

Dr Cooper holds a Bachelor of Science in Geophysical Sciences from the University of Leeds, a PhD in Exploration Geophysics from the University of Leicester and an MBA from INSEAD.

Commenting on the appointment, James Parsons, Chairman, said:

"I am delighted that Nick is joining the Board at an exciting time for Coro. His extensive industry and highly relevant regional experience will add hugely to our strategic deliberations and transaction expertise as we look to address the many opportunities that are emerging in South East Asia. Having very successfully worked with James Menzies when at Salamander and operated for many years in a senior capacity in the E&P sector, Nick will be an excellent addition to Coro's Board."

Dr Nicholas John Cooper, aged 52, has held the following directorships and/or partnerships in the past five years:

**Current Directorships/Partnerships**

**Past  
Directorships/Partnerships**

Albourne Winery Limited  
Arcade Films 4 LLP  
Bedlam Brewery Limited  
Galileo Technologies Limited  
Siccar Point Energy Limited  
Siccar Point Energy Finance Limited  
Siccar Point Energy (Holdings) Limited  
Storegga Geotechnologies Limited

Dominion Kenya Holdings Limited  
Dominion Petroleum Administrative  
Services Limited  
Medco Energi Thailand (E&P)  
Limited  
Ophir Asia Limited  
Ophir Cote D'Ivoire (C1-513)  
Limited  
Ophir East Africa Holdings Limited  
Ophir East Africa Ventures Limited  
Ophir Energy Limited  
Ophir Energy Indonesia Limited  
Ophir Equatorial Guinea (Block R)  
Limited  
Ophir Equatorial Guinea (EG-24)  
Limited  
Ophir Equatorial Guinea Holdings  
Limited  
Ophir Gas Marketing Limited  
Ophir Global New Ventures Limited  
Ophir Holdings Limited  
Ophir Holdings & Services (UK)  
Limited  
Ophir Holdings & Ventures Limited  
Ophir Indonesia (Kutai) Limited  
Ophir Indonesia (Kofiau) 2 LLC  
Ophir Indonesia (Simenggaris)  
Limited  
Ophir (Indonesia South East  
Sangatta) Limited  
Ophir Indonesia (South Sokang)  
Limited  
Ophir Indonesia (West Papua IV) 2  
LLC  
Ophir Jaguar 1 Limited  
Ophir Jaguar 2 Limited  
Ophir LNG Limited  
Ophir Malaysia (Block 2A) Limited  
Ophir Mexico Limited  
Ophir Pipeline Limited  
Ophir Myanmar (Block AD-3)  
Limited  
Ophir Tanzania (Block 1) Limited  
Ophir Tanzania (Block 3) Limited  
Ophir Tanzania (Block 4) Limited  
Ophir Ventures (Jersey) Limited  
Ophir Ventures (Jersey) No.2  
Limited  
Salamander Energy (Bengara)  
Limited  
Salamander Energy (Bualuang  
Holdings) Limited  
Salamander Energy (Glagah  
Kambuna Holdings) Limited  
Salamander Energy Group Limited  
Salamander Energy (Holdco)  
Limited  
Salamander Energy (JS) Limited  
Salamander Energy Limited  
Salamander Energy (North  
Sumatra) Limited  
Salamander Energy (Philippines)  
Limited  
Salamander Energy (S.E. Asia)  
Limited  
Salamander Energy (Vietnam)  
Limited  
Starborn Petroleum Limited  
Transunion Petroleum Limited

Nick Cooper has today been issued options to subscribe for 10 million new Ordinary Shares at a price of 4.38p per Ordinary Share. The options will all vest after 3 years and expire after 5 years.

Nick Cooper does not hold any ordinary shares in the Company. There are no further disclosures to be made pursuant to Schedule 2 paragraph (g) of the AIM Rules.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further details.

**For further information please contact:**

**Coro Energy plc** Tel: 44 (0)20 3965 7917  
James Menzies, Chief Executive Officer  
Andrew Dennan, Chief Financial Officer

**Centos Securities plc** (Nominated Adviser) Tel: 44 (0)20 7397 8900  
Ben Jeynes  
Katy Birkin

**Vigo Communications Ltd** (IR/PR Advisor) Tel: 44 (0)20 7390 0230  
Patrick d'Ancona  
Chris McMahon

**Mirabaud Securities Ltd** (Joint Broker) Tel: 44 (0)20 3167 7221  
Peter Krens  
Ed Haig-Thomas

**Turner Pope Investments (TPI) Ltd** (Joint Broker) Tel: 44 (0)20 3657 0050  
Zoe Alexander info@turnerpope.com  
Andy Thacker

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name Dr Nicholas Cooper

**2 Reason for the notification**

a) Position/status Non-executive Director

b) Initial notification/Amendment Initial Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name Coro Energy plc

b) LEI 2138004JXMD9YXLMKS49

**4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

a) Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 0.1 pence each GB00B4ZG0R74
b) Nature of the transaction	Grant of options over Ordinary Shares
c) Price(s) and volumes(s)	Price(s)                      Volume(s)  £0.0438                      10,000,000
d) Aggregated information	N/A single transaction
Aggregated volume	N/A single transaction
Price	N/A single transaction
e) Date of the transaction	15 January 2020
f) Place of the transaction	Outside of a trading venue

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Anonymous (not verified)  
Directorate Change  
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Wed, 01/15/2020 - 07:00

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Executive Changes

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