

Leed Petroleum PLC

(“Leed” or the “Company”)

Directorate Change

Leed Petroleum PLC, the oil and gas exploration and production company focused on the Gulf of Mexico, announces that, following approval of Resolution 4 at today’s Annual General Meeting, Mr Stephen Samuel Fleming has joined the board as a non-executive director.

Mr Fleming, aged 37, is a senior analyst at ADM Capital, a US\$2.5bn private equity and special situations fund management company based in Hong Kong. Mr. Fleming joined ADM Capital in 2005, and has eleven years of investment experience, having worked at Robertson Stephens as a senior equity research analyst, and at MRET, where he managed a portfolio of investments in venture-stage energy technology companies and clean energy projects. Mr. Fleming currently serves as an executive director of IB Daiwa Corporation. Mr. Fleming holds a BA degree in Government and East Asian Studies from Harvard College, and a Master of Business Administration degree from Harvard Business School. Mr. Fleming has wide business knowledge and brings valuable skills and experience to the board.

Mr Fleming will fill the office being vacated by Seiki Takahashi who decided not to offer himself up for re-election following his retirement by rotation at today’s Annual General Meeting.

Howard Wilson, President and Chief Executive commented:

“We are delighted to welcome Stephen Fleming to the Board and look forward to his contribution to the future success of the Company. The Board would also like to take this opportunity to thank Seiki Takahashi for his service to the Company – especially his efforts to assist the Company to become publicly traded – and wish him all the best in the future.”

Regulatory Information:

Mr Fleming is currently a director of IB Daiwa Corporation and of Asia Special Situations GJP1 Limited, a wholly owned subsidiary of IB Daiwa Corporation.

In the previous five years Mr Fleming has been a director of no other companies.

Mr Fleming does not hold shares in the Company. There is no other information required to be disclosed under Schedule Two, paragraph (g) of the AIM Rules for Companies.

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For further information:

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