



Leed Petroleum PLC

(the "Company")

Director Shareholding

The Company announces that on 20 January 2008 the Company received notification that on 2 July 2008 Robert Adair, Chairman, entered into trust arrangements with Lloyd's of London in respect of 994,500 shares in the Company, representing 0.36 per cent. of the Company's issued share capital, to provide security for insurance underwriting.

For further information please contact:

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