

DOMINION ENERGY PLC

BOARD CHANGES

Dominion Energy PLC, a company focused on developing oil and gas opportunities in North Africa, announces that Michael Ala, PhD has been appointed as non-Executive Director in place of Graham Burgess, who has stepped down from the Board due to other commitments. Dr Ala, aged 62, is a Middle East and Africa specialist with particular interest in the global occurrence and distribution of oil and gas reserves as well as the political and economic aspects of the petroleum industry.

Dr Michael Ala has been closely associated with the oil industry for more than 30 years both as an exploration geologist with an independent oil company and as a consultant. He has a BSc in Oil Technology and an MSc, PhD and DIC in Petroleum Geology from Imperial College.

Having completed his PhD at Imperial College, he joined Seagull Exploration Limited and was involved in basin studies and prospect evaluation in many parts of the world before becoming General Manager responsible for its North European and Middle Eastern operations.

In 1980, Michael joined the academic staff at Imperial College becoming Senior Academic and Director of the internationally acclaimed MSc Petroleum Geoscience course 1994 to 2004. Currently, he teaches on the course at the College.

Over the past 15 years he has published over 50 research and review papers, appeared as an industry commentator on radio and TV, is on the Editorial Board of the international Journal of Petroleum Geology; arranged high profile conferences on the Iranian oil and gas industries and been involved in developing, organising and presenting industrial training courses throughout Europe, Africa and Southeast Asia.

He is co-founder (1988) and Director of Hydrocarbons Venture Limited, a UK based organisation involved in consultancy and participation in exploration projects. Currently, he is also Chairman of Azar Energy Qeshm, a company he co-founded in 2003 with the aim of participating in the upstream sector of the Iranian oil and gas industries.

MASOUD ALI KHANI, CHAIRMAN, DOMINION ENERGY PLC, STATED:

"The appointment of Michael Ala significantly strengthens the Board. Michael has detailed knowledge of the region in which Dominion operates and has expertise in both sedimentary basin analysis and the politics of the Middle East. We believe that his extensive network of contacts will be of particular use as we expand our activities."

17TH MAY 2007

FOR FURTHER INFORMATION PLEASE CONTACT:

Masoud Alikhani, Chairman, Dominion Energy PLC Tel: 020 7408 1181
Michael Padley, Bankside Consultants Tel: 020 7367 8888

During the past five years, Michael Ala has been or continues to be a director or partner of the following companies or entities:

PRESENT:
Aznor Energy Limited
Azar Energy Qeshm
Hydrocarbons Ventures Limited

EDITORS' NOTE

Dominion Energy's subsidiary, First African Petroleum Consortium (First African), has two exploration permits in Tunisia.

The Fawar permit is located in the Kebilli area and covers 3,302km² whilst the Mezzouna permit covers 4,508km² and is in the Sidi Bouzid area of Tunisia. First African is required to carry out 300km of 2-D seismic, in total and drill an exploration well in each permit area, during the initial 5 year term of the permit.

In addition, the Company is in negotiations to expand its interests in the region both via licence awards and joint ventures.