

DOMINION ENERGY PLC

("Dominion" or "The Company")

18 December 2009

AGM Statement

At the Company's AGM today, all resolutions were duly passed.

Mr Masoud Alikhani, Chairman, made the following statement:

"In the year to 30 June 2009, the Company substantially reduced its overhead expenditure and as a result has been able to proceed with further exploration activity in Tunisia.

Processing of new 2D and 3D seismic data for the Fawar permit has been completed at the end of June 2009 and for Mezzouna in September 2009. Progress has continued with the identification of new targets on both permits and the Company anticipates wells on both being spudded during 2010.

Oil was only discovered in Tunisia in the 1960's and it offers political stability, an improving economy and sanctity of contract. Oil and gas industry leaders BP, ENI and Austria's OMV are among 55 companies, which include Dominion Energy, exploring for onshore oil and gas in the country. The State energy company ETAP estimates exploration expenditure has risen fourfold since 2005 to over US\$400m in 2008.

As well as the Company's prospects in Tunisia, it is now becoming increasingly involved in prospective projects located in the Persian Gulf and expects to announce progress on these in the first half of 2010".

The directors of Dominion Energy Plc take responsibility for this announcement.

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