

Company           DOMINION ENERGY PLC  
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DOMINION ENERGY PLC

("DOMINION" OR "THE COMPANY")

Directorate change

Dominion Energy Plc, with interests in Tunisia and the Persian Gulf, announces the resignation of Mr Gijsbrecht Verspyck as a Director of the Company with effect from 31 March 2010. The Board would like to thank Gijsbrecht for his contribution and wishes him well for the future.

Masoud Alikhani, Chairman commented:

"On behalf of the Board I would like to offer my sincere thanks to Mr Verspyck for his excellent counsel and his hard work which has allowed us to put together a portfolio with excellent potential."

The Directors of Dominion accept responsibility for the content of this announcement.

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Notes to editors:

Dominion Energy was incorporated in September 2000. Until 2007 it was engaged in oil and gas exploration, development and production the United States of America. In 2006 it acquired two exploration permits in Tunisia for an initial period of five years, and in 2008, the Company became interested in certain oil and gas projects in the Persian Gulf.

Heading the Company's geological team are Dr Mongi Gharbi and Dr Mohammed Mokhtari who have extensive experience of the oil and gas industry in North Africa, the Middle East and Europe.