

3 March 2008

**MEDITERRANEAN OIL & GAS PLC**  
(the "Company" or "MOG")

**Board Change**

The Board of Mediterranean Oil & Gas Plc (AIM:MOG) advises that due to other business commitments Mr David Lenigas tendered his resignation on 29 February 2008 from his position as Non-Executive Director of MOG and a member of the Remuneration and Audit Committees.

The Board would like to acknowledge and thank Mr Lenigas for his constructive contribution to the development of the Company's business

Mr Peter Clutterbuck, a non-executive director of the Company, has been appointed as a member of the Company's Remuneration Committee and as Chairman of the Audit Committee.

**ENQUIRIES:**

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