

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

8 July 2008

**Director Retirement**

The Board of Mediterranean Oil & Gas plc wishes to advise that Mr Giovanni Catalano has retired today from his position of non-executive director effective from 8 July 2008. The Company’s Board and management thank Mr Catalano for his past services to the Company and wish him well with his future endeavours.

**ENQUIRIES:**

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