



11 November 2011

**Mediterranean Oil & Gas Plc
(the “Company”, “MOG”)**

Director Change

The Board of Mediterranean Oil & Gas Plc (AIM: MOG), the central Mediterranean focused producer, developer and explorer of oil and gas assets, today announces that Michael Bonte-Friedheim is stepping down from the Board with immediate effect.

The Board would like to thank Michael Bonte-Friedheim for his contribution to the Company. The Board has appointed Sergio Morandi as Interim Chief Executive Officer whilst seeking a new CEO for the Company and looks forward to updating shareholders in due course.

Matthew Clarke commented:

“I would like to thank Michael for his contribution to the company over the past five years, both as Chairman and more recently as interim CEO. His leadership was fundamental in securing MOG’s future. He leaves the Company in a strong financial position, with excellent assets on which to build the Company in the future.”

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