

27 June 2016

**Doriemus PLC**  
**(“Doriemus” or the “Company”)**

**Board Changes**

Doriemus PLC (ISDX:DOR), the London Listed UK focused oil and gas exploration and production investment company, is pleased to announce the appointment of Mr David Lenigas as the new Executive Chairman of the Company. Grant Roberts will assume the position of Non-executive Director going forward.

David Lenigas has extensive first hand corporate and operational experience with all of Doriemus’s oil assets, having previously served as Executive Chairman of UK Oil & Gas Investments Limited.

**David Lenigas, Doriemus’s new Executive Chairman, commented;**

*“I’m excited to be heading up Doriemus, as the Company shifts gear to focus on expanding oil production from its three investments in the onshore Weald Basin south of London. We intend that Doriemus will focus strongly on being an increasing part of future UK oil supply.*

*“The recent Horse Hill oil discovery near Gatwick Airport, in which the Company has an interest, has highlighted the potential significance of the Kimmeridge limestones and Portland sandstones in the Weald Basin for oil production and we are looking forward to participating in the proposed new drilling programme at our nearby producing Brockham oil field later this year.”*

David Lenigas holds no interest in the ordinary shares of the Company.

The directors of the Company accept responsibility for the contents of this announcement.

-ENDS-

**Doriemus Plc:**  
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**ABOUT DORIEMUS**

***Doriemus has three main UK oil investments, and these are all conventional onshore oil plays in the Weald Basin south of London. The Company has a direct 10% interest in the producing Brockham oil field (PL235), located 6 miles north of Gatwick Airport; a 20% interest in the producing Lidsey oil field (PL241), located north of Bognor Regis; and a 10% interest in Horse Hill Developments Limited, which owns a 65% interest in the new Horse Hill oil discovery (PEDL137/PEDL246) near Gatwick Airport.***

### **Additional Information**

In addition to his directorship of the Company, David Lenigas holds or has held the following directorships in the five years prior to the date of this announcement:

#### **Current directorships**

Active Resource Realisation Fund  
Gold Mines of Wales Limited  
Central African Investments Plc  
AfriAg Limited (UK) (formerly Buchanist Limited)  
REM Mexico Limited  
Rare Earth Resources Limited  
AfriAg Limited (BVI) (formerly Buchanist Limited)  
Emy Services MC Sarl  
AfriAg Holdings (Pty) Limited (SA)  
AfriAg Marketing (Pty) Limited (SA)  
AMKI Investments Limited  
Leni Gas Cuba Limited (formerly Leni Gas and Oil Limited)  
TravelWelcome Ltd

#### **Past directorships**

AfriAg plc  
Inspirit Energy Holdings Limited  
Evocutis Plc  
Bacanora Mineral Ltd  
  
Rare Earth Minerals plc  
Byron Energy Pty Ltd  
Lonrho Jersey Limited  
  
Lonrho Fresh Limited  
Galleon Resources Limited  
Lonrho Food Supply Chain Management Limited  
Lonrho Infra One UK Limited  
Polemos plc  
  
UKOG Weald Limited  
UKOG (GB) Limited  
UKOG Solent Limited  
UK Oil & Gas Investments plc  
Horse Hill Developments Limited  
Solo Oil International Limited  
Octagonal plc  
  
Lonrho Projects Agri (Pty) Limited  
Lonrho Energy (Pty) Limited  
Lonrho Securitec (Pty) Limited  
Lonrho Amathonga Hotels (Pty) Limited  
Swissta Mozambique Lda  
Sociedade Comercial Bytes & Pieces Limitada  
Cambria Africa plc (formerly LonZim plc)  
Blueberry International Services Limited  
Wardlaw (1989) Limited  
Le Har (Pvt) Limited  
Rex Mining (Pvt) Limited  
Peak Mines (Pvt) Limited  
Gardoserve (Pvt) Limited

Celsys Limited  
ForgetMeNot Africa Limited  
Lonzim Agribusiness (BVI) Limited  
Quickvest 525 (Pty) Limited  
Lonzim Air (BVI) Limited  
Southern African Management Services  
Paynet Limited  
African Solutions Limited  
Medalspot (Pvt) Limited  
Blueberry Print (Zambia) Limited  
Morningdale Properties (Pvt) Limited  
Lanuarna Enterprises (Pvt) Limited  
LonZim Hotels Limited  
Celsys Zambia Limited  
WS Foods (Pty) Ltd  
Linus Business Options (Private) Limited  
Firstfood Enterprises (Private) Limited  
Chenyakwaremba Farm (Private) Limited  
Leopard Rock Hotel Company (Pvt) Ltd  
Lyons Africa Holdings Limited  
Millchem Holdings Limited (formerly Lonzim  
Properties Limited)  
Lonzim Holdings Limited  
Micobe Property Development Limited  
Lonrho Properties Zimbabwe (Pvt) Ltd  
Sindu Properties (Private) Limited  
One Hundred & Seventeen Baines Avenue  
(Private) Ltd  
Sol Aviation Company Limited  
670 Plc  
Zest Music Limited  
Zest Songs Limited  
Zest Entertainments Limited  
Reggae Tunes Limited  
Complete Enterprise Solutions Limited  
Aldeamento Turistico de Macuti, SARL  
Lonrho Auto Distributors Limited  
Textile Investment Company Limited  
Solo Oil (Argentina) Limited  
Vatukoula Gold Pty Ltd (formerly Westech Gold  
Pty Ltd)  
Vatukoula Finance Pty Ltd (formerly Westech  
Finance Pty Ltd)  
Vatukoula Australia Pty Ltd (formerly Westech  
Rollex (Pvt) Limited  
Rollex (Pty) Limited  
e-Kwikbuild Housing Company (Pty) Limited  
Lonrho Management Services Limited  
Lonrho Zimbabwe Management Services (Pvt)  
Limited  
Lonrho Africa Management Services

(Zimbabwe) Limited  
Lonrho Africa Motor Sales Limited  
Norse Air Limited  
South African Independent Liners Services (Pty)  
Limited  
Lonrho Africa Holdings BV  
Lonrho Springs BV  
Lonrho Air BV  
Lonrho Ports BV  
Lonrho Africa Hotels BV  
Lonrho Hotels BV  
Lonrho Hotels Mozambique BV  
Lonrho Africa Agribusiness BV  
Lonrho Africa Distributors BV  
Lonrho Africa Food Processing BV  
Lonrho Africa Motors BV  
Lonrho Distributors BV  
Lonrho Motors BV  
Lonrho Agribusiness Limited  
Laytons Offshore Limited  
Lonrho Equipment Limited  
Mozambique Machines Limited  
Crop Harvest Limited  
Oceanfresh Seafoods (Pty) Limited  
Cultivate Harvest Limited  
LAH Jersey Limited  
Protea Seafoods Limited  
Hotel Accommodation Limited  
Afex Holdings Limited  
Lonrho Water Limited  
Africa Expeditions Limited  
Africa Expeditions TZ Limited  
Africa Expeditions Uganda Limited  
Best In Tents Limited  
Global Horizons Limited  
Lonrho Hotels Limited  
LAH Mozambique Hotels Limited  
DRC Hotels Limited  
Lonrho Ports & Infrastructure Limited  
Lonrho Infrastructure Limited  
Lonrho Ports Limited  
LAH Jersey 2 Limited  
Fish On Line (Pty) Limited  
Lonrho Support Services Limited  
Lonrho Integrated Support Services Limited  
Lonrho Hotels (Holdings) Limited  
Lonrho Budget Hotels Limited  
Lonrho IT Limited  
LAH Jersey 3 Limited  
Lonrho Transport Limited  
Lonrho Logistics (Pty) Limited

Luba Freeport Limited  
Lonrho South Africa (Pty) Limited  
Lonrho Management South Africa (Pty) Limited  
Lonrho Projects South Africa (Pty) Limited  
Lonrho Projects Consulting (Pty) Limited

Lonrho Transport Limited  
Stellar Resources Plc  
Solo Oil plc  
LGO Energy plc (formerly Leni Gas & Oil plc)  
Leni Trinidad Ltd  
Compania Petrolifera de Sedano S.L.  
Lonrho Air Three (BVI) Limited  
Lonrho Aviation (BVI) Limited  
Lonrho Air (2) (BVI) Limited  
Five Forty Africa (BVI) Limited  
Lonrho Air Africa (BVI) Limited  
Lonrho Air (BVI) Limited  
Five Forty Aviation Limited  
FastJet plc  
Lucapa Diamond Company Ltd (formerly Lonrho  
Mining Limited)  
Reef Resources Limited  
River Diamond UK Limited  
Tanzania Machines Limited  
Tanzania Harvest Limited  
Lonrho Ports Ghana Limited  
Lonrho Ghana Ports Limited  
LonAgro (SS) Limited  
Lonrho Market Expansion Services Limited  
Benson Global Trading Limited  
RET Services Limited  
Rare Earth Resources Limited  
Lon Agro Tanzania Limited  
Yuagong (Pty) Limited  
Lonrho Hotels Nigeria Limited  
Lonrho Hotels SA Limited  
Lonrho Hotels Ghana Limited  
Lonrho Hotels Kenya Limited  
Lanitrim (Pty) Limited  
Caropix (Pty) Limited  
Lonrho Investments Limited (formerly Lonrho  
African (Investments) Ltd)  
Lonrho Support Limited (formerly Lonrho  
Holdings Limited)  
Swissta Holdings Limited  
Lonrho Plc (now Lonrho Limited)  
Lonrho Africa (Holdings) Limited  
Strenner Holdings Limited  
Lonrho Ports Limited  
Oceanfresh Seafoods (UK) Limited  
Lonrho Resources Ltd

Lonrho Finance Ltd  
Lontel Ltd  
Lonrho Water Limited  
Fresh Direct Limited  
Lonrho Oil (Malawi) Limited  
Lonrho Infrastructure (BVI) Limited  
Lonrho Hotels Congo (BVI) Limited  
Indit Technology Distribution (Pty) Limited  
Complete Enterprise Solutions South Africa (Pty)  
Ltd  
Lonrho Hotels Management Services  
(BVI)Limited  
Lonrho Agriculture Angola Limited

David Lenigas was a director of:

- (i) SA Independent Liner Services Pty Ltd (“SAILS”) when it was placed into liquidation on 15 October 2008. SAILS was a subsidiary within the Lonrho Plc group of companies (“Lonrho Group”). A unanimous board resolution placed SAILS into liquidation, the Lonrho Group being the major creditor, within the liquidated business being shown as a discontinued activity in the historic financial statements in the Lonrho Group; and
- (ii) Norse Air Limited (“Norse”) which was placed into liquidation on 20 December 2010. At the point of liquidation, Norse was a wholly owned subsidiary within the Lonrho Group and was placed into liquidation by a unanimous board resolution of Norse, with this business being shown as a discontinued activity in the historic financial statements of Lonrho Group.

Certain of the directorships above, are positions held as a result of Mr Lenigas' role as a board director of Lonrho plc (from which he resigned in September 2012), and in respect of which Mr Lenigas has resigned and in some instances is awaiting formal confirmation from the local Companies House equivalent.

There is no further information that is required to be disclosed pursuant to Paragraph 21, Appendix 1 of the ISDX Growth Market – Rules for Issuers.