

## Board Changes

Further to the announcement made on 19 June 2019 regarding the appointment of Keith Coughlan as Non-Executive Chairman, **Doriemus Plc (ASX: DOR)** ("**Doriemus**" or the "**Company**") advises further changes to the Board.

Hamish Harris has resigned from the position of Non-Executive Director to pursue other business interests. The Company thanks him for his efforts and wishes him well in his future endeavours.

In addition, Donald Strang has stepped down from the position of Executive Director to Non-Executive Director effective immediately.

### CONTACTS:

For further information on this update or the Company generally, please visit our website at [www.doriemus.co.uk](http://www.doriemus.co.uk) or contact:

Greg Lee (Technical Director)  
Julia Beckett (Joint Company Secretary)

### FORWARD LOOKING STATEMENTS AND IMPORTANT NOTICE:

This document may contain forward looking statements that are subject to risk factors associated with the oil and gas industry. Forward looking statements include but are not necessarily limited to statements concerning Doriemus's planned operations and other statements that are historic facts, when used in this announcement, the words such "could", "plan", "estimate", "expect", "intend" "may", "potential", "should" and similar expressions are forward looking statements. Although the expectations reflected in these statements are reasonable, they involve risks and uncertainties, and may be affected by many variables which could cause actual results or trends to differ materially. No assurance can be given that actual results will be consistent with these forward-looking statements.

**Investors should make and rely upon their own enquiries before deciding to acquire or deal in the Company's securities**

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### Directors:

**Non-Executive Chairman**  
Keith Coughlan

**Executive Director**  
Greg Lee

**Non-Executive Director**  
Donald Strang

**Corporate Information:**  
**ASX Code: DOR**

