

Circle Oil plc - Correction : Result of AGM & Appointment of Director

8 September 2005

Circle Oil plc

('Circle Oil' or the 'Company')

Correction to Earlier Announcement

Further to today's announcement appointing Prof. Chris Green to the Board of Circle Oil plc, set out below is an amended list of directorships in the past five years:

Current directorships

Past directorships

Procarbon Limited

Racal Electronics Plc

Thales Geosolutions Limited

Regal Petroleum Plc

Result of AGM & Appointment of Director

At the Annual General Meeting (the 'Meeting') of the Company held today, all resolutions were passed.

At the Meeting, the Board of Circle Oil plc was pleased to announce the appointment of Prof. Chris Green to the Board as a non-executive director.

Prof. Green is an explorationist and geophysicist with over thirty years

experience in the oil and gas industry including twenty-four years at Shell, where he held various senior positions leaving in 1998 as Principal Geophysicist and Global Shell Group Advisor. From 1998 to 2001 he was Director of Strategic Development and Geosciences at Racal Electronics and from 2001 to 2004 he was Chief Technical Officer at Thales Geosolutions Group. During the period 1996 to 2004 he was also Professor of Geophysics at the University of Saint Andrews in Scotland.

Prof. Green is a Fellow of the Royal Geographical Society and a Fellow of the Geological Society. He is a Member of the Institute of Petroleum and of the European Association of Exploration Geophysicists.

Further details regarding the appointment of Prof. Chris Green appear at the foot of this announcement.

Speaking at Circle's AGM in Dublin Mr. David Hough, CEO, said,

'The appointment of Professor Green to the Board gives significant additional experience and expertise to the team and we look forward to bringing a number of Chris' ideas to fruition as we expand Circle's portfolio of interests. That an individual of his calibre is attracted to Circle Oil speaks volumes about the potential for the Company.'

-Ends-

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Information concerning Prof. Chris Green

Full Name: Christopher David Green

Age: 56

Current directorships

Past directorships

Procarbon Limited

Racal Electronics Plc

Thales Geosolutions Limited

Save for the above there is no further information required for disclosure under paragraph (f) of Schedule 2 of the AIM Rules, with respect to the appointment of Christopher Green

END