

15 January 2020

Coro Energy plc
("Coro" or the "Company")

Directorate

Change

Coro Energy plc, the Southeast Asian focused upstream oil and gas company, is pleased to announce the appointment of Dr Nick Cooper as an independent non-executive director, with immediate effect.

Dr Cooper began his career as a geophysicist with BG and Amoco in the UK and various international locations. He then worked with the energy team at Booz-Allen & Hamilton and the oil and gas advisory team at Goldman Sachs. In 2005 Dr Cooper co-founded and became CFO of London listed Salamander Energy plc, an Asia-focussed exploration and production company. In 2011 he joined Ophir Energy plc, a London listed, international exploration and production company, as CEO which he ran until stepping down in 2018.

Dr Cooper holds a Bachelor of Science in Geophysical Sciences from the University of Leeds, a PhD in Exploration Geophysics from the University of Leicester and an MBA from INSEAD.

Commenting on the appointment, James Parsons, Chairman, said:

"I am delighted that Nick is joining the Board at an exciting time for Coro. His extensive industry and highly relevant regional experience will add hugely to our strategic deliberations and transaction expertise as we look to address the many opportunities that are emerging in South East Asia. Having very successfully worked with James Menzies when at Salamander and operated for many years in a senior capacity in the E&P sector, Nick will be an excellent addition to Coro's Board."

Dr Nicholas John Cooper, aged 52, has held the following directorships and/or partnerships in the past five years:

Current Directorships/Partnerships

**Past
Directorships/Partnerships**

Albourne Winery Limited
Arcade Films 4 LLP
Bedlam Brewery Limited
Galileo Technologies Limited
Siccar Point Energy Limited
Siccar Point Energy Finance Limited
Siccar Point Energy (Holdings) Limited
Storegga Geotechnologies Limited

Dominion Kenya Holdings Limited
Dominion Petroleum Administrative
Services Limited
Medco Energi Thailand (E&P)
Limited
Ophir Asia Limited
Ophir Cote D'Ivoire (C1-513)
Limited
Ophir East Africa Holdings Limited
Ophir East Africa Ventures Limited
Ophir Energy Limited
Ophir Energy Indonesia Limited
Ophir Equatorial Guinea (Block R)
Limited
Ophir Equatorial Guinea (EG-24)
Limited
Ophir Equatorial Guinea Holdings
Limited
Ophir Gas Marketing Limited
Ophir Global New Ventures Limited
Ophir Holdings Limited
Ophir Holdings & Services (UK)
Limited
Ophir Holdings & Ventures Limited
Ophir Indonesia (Kutai) Limited
Ophir Indonesia (Kofiau) 2 LLC
Ophir Indonesia (Simenggaris)
Limited
Ophir (Indonesia South East
Sangatta) Limited
Ophir Indonesia (South Sokang)
Limited
Ophir Indonesia (West Papua IV) 2
LLC
Ophir Jaguar 1 Limited
Ophir Jaguar 2 Limited
Ophir LNG Limited
Ophir Malaysia (Block 2A) Limited
Ophir Mexico Limited
Ophir Pipeline Limited
Ophir Myanmar (Block AD-3)
Limited
Ophir Tanzania (Block 1) Limited
Ophir Tanzania (Block 3) Limited
Ophir Tanzania (Block 4) Limited
Ophir Ventures (Jersey) Limited
Ophir Ventures (Jersey) No.2
Limited
Salamander Energy (Bengara)
Limited
Salamander Energy (Bualuang
Holdings) Limited
Salamander Energy (Glagah
Kambuna Holdings) Limited
Salamander Energy Group Limited
Salamander Energy (Holdco)
Limited
Salamander Energy (JS) Limited
Salamander Energy Limited
Salamander Energy (North
Sumatra) Limited
Salamander Energy (Philippines)
Limited
Salamander Energy (S.E. Asia)
Limited
Salamander Energy (Vietnam)
Limited
Starborn Petroleum Limited
Transunion Petroleum Limited

Nick Cooper has today been issued options to subscribe for 10 million new Ordinary Shares at a price of 4.38p per Ordinary Share. The options will all vest after 3 years and expire after 5 years.

Nick Cooper does not hold any ordinary shares in the Company. There are no further disclosures to be made pursuant to Schedule 2 paragraph (g) of the AIM Rules.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further details.

For further information please contact:

Coro Energy plc

James Menzies, Chief Executive Officer
Andrew Dennan, Chief Financial Officer

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NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name Dr Nicholas Cooper

2 Reason for the notification

a) Position/status Non-executive Director

b) Initial notification/Amendment Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Coro Energy plc

b) LEI 2138004JXMD9YXLMKS49

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 0.1 pence each GB00B4ZG0R74
b)	Nature of the transaction	Grant of options over Ordinary Shares
c)	Price(s) and volumes(s)	Price(s) Volume(s) £0.0438 10,000,000
d)	Aggregated information	N/A single transaction
	Aggregated volume	N/A single transaction
	Price	N/A single transaction
e)	Date of the transaction	15 January 2020
f)	Place of the transaction	Outside of a trading venue

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Anonymous (not verified)
Directorate Change
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Wed, 01/15/2020 - 07:00

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Executive Changes

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