

15 September 2009

## **Cove Energy plc**

### **Appointment of Finance Director**

Cove Energy plc (AIM: COV), the AIM quoted upstream oil and gas company (the "Company" or "Cove Energy"), announces that it has appointed Michael Nolan as Finance Director with effect from 13 September 2009.

Mr Nolan has spent the last 15 years working in the founding, promotion and management of publicly quoted companies in the natural resource arena and was involved in the formation of the Company as Lapp Plats plc in 2004. He takes on the finance portfolio in Cove at a time of significant corporate and due diligence activity with the rapid implementation of the oil and gas strategy adopted following the appointment of John Craven and Michael Blaha to the Board in May 2009. A chartered accountant he worked in practice with Deloitte in their Dublin office until 1988.

Mr Nolan presently has a beneficial interest in 1,000,000 ordinary shares in the Company representing approximately 1.71% of the current issued ordinary share capital. In addition he currently has a beneficial interest in share options over 160,000 ordinary shares, exercisable at 5p per share before April 2014.

#### **Commenting, John Craven, CEO of Cove Energy, said:**

"We are delighted Michael has agreed to rejoin the Board as Finance Director. He will significantly add to the team as we grow quickly as an independent oil and gas company."

The following information is disclosed in terms of Schedule Two paragraph (g) (i) to (ii) of the AIM Rules:

(i.) Michael Henry Nolan aged 47 years	
(ii.) Current Directorships/Partnerships	Past Directorships/Partnerships
Mayfly Resources Limited	Minmet plc
Connary Minerals plc	GoldQuest Mining Corp
BalVairde Capital Limited	Lapp Plats plc
J S Consult Limited	Minmet (Isle of Man) Limited
Adelaide Capital Corp Limited	Bjorkdalsgruvan AB
Beechwood Football Club Limited	Portamento Gold AB
Exploration and Discovery Limited	Barsele Gold AB
Terra Energy Limited	
Global Hydrocarbons Limited	
Tiger Resource Finance plc	
Dormant Minerals AB	
Svenska Skifferolje AB	
Rathdowney Resources Limited	
Rathdowney Polska Sp. z.o.o.	
Steffilux Investments S.à.r.l	

