

RNS Number : 7866P
UK Oil & Gas Investments PLC
22 August 2014

For Immediate Release

22 August 2014

**UK Oil & Gas Investments PLC
("UKOG" or the "Company")**

Board change

UK Oil & Gas Investments PLC (AIM: UKOG) is pleased to announce the appointment of Mr. Jason Berry as an Executive Director of the Company with immediate effect.

Mr. Berry has extensive experience operating in global public markets having spent approximately 20 years working in the financial services sector in London.

Mr. Jason Charles Berry, aged 44, has held the following directorships and /or partnerships in the last 5 years:

Current

Past

Octagonal Plc
Jberry Consulting Limited
Stoke Capital Limited

Circle Opportunities plc

Mr. Berry has no interest in the Company's issued share capital.

Mr Berry will be issued with options over 10 million new ordinary shares at an exercise price of 1.15p (being the last closing mid-market price) expiring 5 years from the date of grant and which

vest immediately.

There is no further information on Mr. Berry required to be disclosed under Schedule Two, paragraph (g) (i)-(viii) of the AIM Rules for Companies.

David Lenigas, UKOG's Chairman commented:

"We are very pleased to welcome Mr Berry to the Board as we continue with the development of the Company in line with its stated investment strategy."

-ENDS-

For further information, please contact:

UK Oil& Gas Investments PLC Tel: 020 7440 0640

David Lenigas / Donald Strang

Beaumont Cornish (Nominated Adviser) Tel: 020 7628 3396

Roland Cornish / Michael Cornish

Hume Capital Securities PLC (Corporate Broker) Tel: 020 7101 7070

David Lawman

Square 1 Consulting (Public Relations)

David Bick/Mark Longson Tel: 020 7929 5599

This information is provided by RNS

The company news service from the London Stock Exchange

END