

Board Changes  
RNS Number : 6976T  
Coro Energy PLC  
22 March 2019

22 March 2019

## **Coro Energy plc**

("Coro Energy" or the "Company")

### **Board Changes**

Coro Energy, the South East Asian focused exploration and production company, is pleased to announce that further to the announcement made to the market on 28 February 2019 Andrew Dennan, Chief Financial Officer, has been appointed to the Board of the Company with immediate effect.

### **Futher information relating to the Director appointment**

Mr Andrew Denis Dennan (aged 34) has confirmed that other than the information disclosed below, there are no matters to be disclosed under Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules.

#### **Current directorships:**

Coro Energy Holdings Cell A Limited  
Coro Energy Asia Limited  
Coro Asia Limited  
Coro Europe Limited (formerly Sound Energy Holdings Italy Limited)  
Coro Energy Duyung (Singapore) Pte. Limited  
Coro Energy Bulu (Singapore) Pte. Limited  
Coro Energy (Singapore) Pte, Limited  
Saffron Energy Limited (formerly known as Coro Energy Limited)  
Ezilla plc  
Alpha Growth plc (formerly Alpha Growth Limited)  
Baron Lux LLP

#### **Previous directorships held in the last five years:**

Penton Capital Limited  
BSD Capital Limited

#### **Shareholding in the Company:**

Mr Dennan currently holds 1.5 million ordinary shares of 0.1 pence per share ("Ordinary Shares") and 5 million employee options.

**Coro Energy plc**

Tel: 44 (0)20 3965 7917

James Menzies, Chief Executive Officer

Andrew Dinnan, Chief Financial Officer

**Grant Thornton UK LLP (Financial and Nominated Adviser)**

Tel: +44 (0)20 383 5100

Colin Aaronson/Jen Clarke/Harrison J Clarke/Seamus Fricker

**Mirabaud Securities Ltd (Joint Broker)**

Tel: 44 (0)20 3167 7221

Peter Krens/Ed Haig-Thomas

**Turner Pope Investments (TPI) Ltd (Joint Broker)**

Tel: +44 (0)20 3621 4120

Ben Turner/James Pope

[info@turnerpope.com](mailto:info@turnerpope.com)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

BOAPGUPCWUPBUQP