

SHARE INFORMATION

Shares in issue

The number of shares in issue at 31 December 2014 was 214,094,301 (2013: 175,537,405).

Shareholder profile

On 22 June 2015, Petroceltic had 9,218 shareholders with the majority of shares held by institutional UK based shareholders.

The shareholding distribution at 22 June 2015 is as follows:

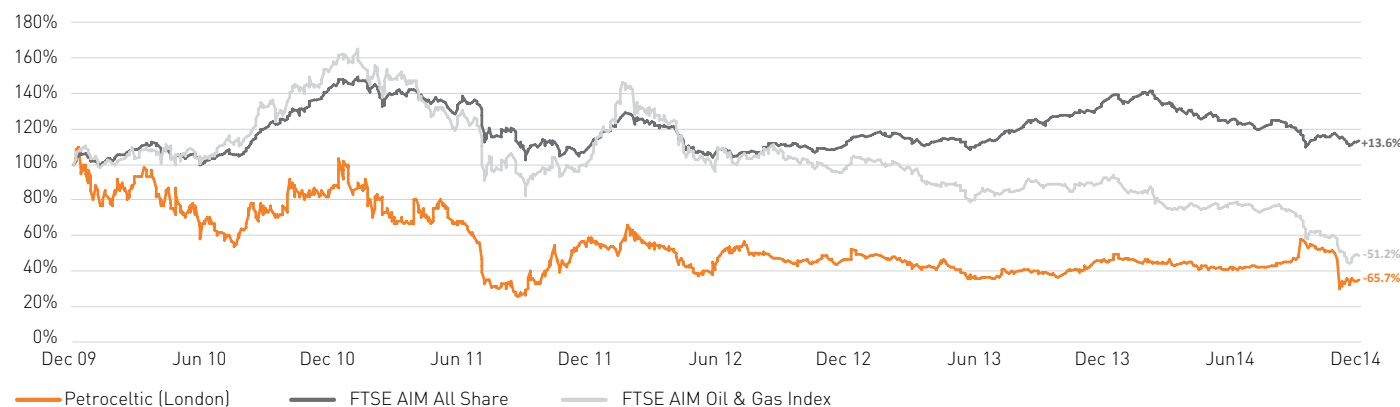
Holdings	Number of accounts	Number of shares held
1-1,000	7,590	1,547,361
1,001 - 100,000	1,539	10,504,016
100,001 - 1,000,000	70	22,160,507
1,000,001 - 10,000,000	14	41,931,535
Above 10,000,000	5	137,950,882
	9,218	214,094,301

The geographical distribution at 22 June 2015 is as follows:

Distribution	Number of accounts	Number of shares held
Republic of Ireland	4,919	6,239,025
UK	4,200	207,311,276
Other	99	544,000
	9,218	214,094,301

Total Shareholder Return

The TSR of the Company over the last five financial years relative to the FTSE AIM Oil and Gas Index and FTSE AIM All Share indices, based on closing values for each trading day, is shown below:



This graph shows the value, by 31 December 2014, of £100 invested in Petroceltic plc on 31 December 2009 compared with the value of £100 invested in the FTSE AIM Oil and Gas Index and the FTSE All Share Index on the same date.