

CORPORATE INFORMATION

Directors

Robert Adair, Non-executive Chairman †
 Brian O’Cathain, Chief Executive †
 Tom Hickey, Chief Financial Officer
 Alan Parsley, Non-executive Director *^
 Ian Craig, Non-executive Director^†
 Neeve Billis, Senior Non-executive Director^†*
 Nicholas Gay, Non-executive Director*†

* Member of the Audit Committee

^ Member of the Remuneration Committee

†Member of the Nomination Committee

Secretary

Alasdair Robinson

Registered Office

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 Ireland
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 Fax: +353 1 421 8301
 Email: info@petroceltic.com
 Web: www.petroceltic.com
 Company Number: 101176

Auditor

KPMG
 1 Stokes Place, St. Stephen’s Green,
 Dublin 2

Bankers

HSBC
 8 Canada Square,
 London E14 5HQ

Solicitors

McCann FitzGerald Solicitors
 Riverside One,
 Sir John Rogerson’s Quay,
 Dublin 2

Stockbrokers

Davy
 Davy House,
 49 Dawson Street,
 Dublin 2

Bank of America Merrill Lynch
 2 King Edward Street,
 London EC1A 1HQ

HSBC
 8 Canada Square,
 London E14 5HQ

Register and Transfer Office

Computershare Investor Services (Ireland) Limited
 Heron House, Corrig Road,
 Sandyford Industrial Estate,
 Dublin 18