

23 October 2009

**BPC Limited
("BPC" or the "Company")**

Directorate Change

BPC, the oil and gas exploration company with licences in The Bahamas, is pleased to announce the appointment of Robert Thomas Dursley Stott ("Dursley") as Non-Executive Director of the Company with immediate effect.

BPC's Chairman and CEO, Alan Burns, commented: "I am delighted to welcome Dursley to the Board of BPC. His extensive experience at plc board level, coupled with his broad commercial and international expertise, will compliment the knowledge and skills of the rest of the Board to support the Company's next growth phase."

The following information is provided pursuant to paragraph (g) Schedule Two of the AIM rules:

Robert Thomas Dursley Stott (aged 74):

Current Directorships/Partnerships:

Past Directorships/Partnerships over the last 5 years:

Investment Interest Management Limited
New Earth Recycling & Renewables (Infrastructure)
plc
Premier Balanced Fund
Premier Investment Opportunities Fund Protected
Cell Company plc
Premier Low Risk Fund Plc
Premier Optima Series 2 Fund plc
Premier Optima Series 3 Fund plc
Premier Optima Series 4 Fund plc
Premier Optima Series Fund plc
Premier Portfolio Fund
Premier Property Option Fund plc
Premier Protected Cell Company plc
Ramsey Crookall & Co. Ltd
The Eclipse Investment Fund Protected Cell Company
plc
The Premier Property Options Fund Protected Cell
Company plc

Book Post Plc
Isle of Man Steam Packet Company Limited
Sefton Hotel Limited

- Ends -

For further information contact:

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Novus Capital Markets Ltd

Charles Goodfellow / Paul Dudley

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Financial Dynamics

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