

3 April 2009

**Rheochem Plc
("Rheochem" or the "Company")**

Directorate Change

Rheochem plc is deeply saddened to announce that on 1 April 2009, Dr Peter Lundie, non executive director of Rheochem plc, passed away after a long illness.

Haydn Gardner CEO of Rheochem said today:

"Peter was not only a close personal friend; he was a mentor to myself and our technical staff. His passion for the oil industry was legendary and I know he will be sorely missed by all of those who worked with him in the past.

Our deepest sympathies are with Peter's family for their tragic loss."

- ends -

For more information:

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