

5<sup>th</sup> May 2011

## Lochard Energy Group Plc

### Resignation of Director

Lochard Energy Group Plc (“**Lochard**” or the “**Company**”) (AIM: LHD, ASX: LHD) today announces the resignation of Executive Director Craig McGuckin from the Board of the Company. Mr McGuckin’s resignation is effective immediately and includes his resignation from other subsidiary companies.

**Haydn Gardner, Chief Executive Officer of Lochard Energy Group Plc said:**

"Craig has been with the drilling fluids business for over 11 years and has been instrumental in the development of Rheochem Plc ultimately leading to the recent successful sale of the fluids division to Newpark. On behalf of the Board I would like to extend our thanks to Craig for his considerable endeavors and wish him all the best in the future."

– Ends –

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