

16 March 2012

Lochard Energy Group Plc

Requisitioned General Meeting - Posting of Circular

Further to the announcement dated 29 February 2012, Lochard Energy Group Plc (the "Company") announces that a circular containing a notice convening the requisitioned general meeting (the "Circular") is being posted to all shareholders today. The Circular together with related materials will be available to be viewed on the Company's website: www.lochardenergy.com.

Shareholders are urged to vote **AGAINST** the proposed resolutions at the general meeting.

The general meeting is to be held on Friday 13 April 2012.

– Ends –

For further information, call:

Lochard Energy Group Plc Haydn Gardner, CEO	+61 8 9335 8848
FTI Consulting Edward Westropp / Alex Beagley	+44 (0) 20 7831 3113
finnCap Limited (NOMAD to Lochard) Sarah Wharry / Christopher Raggett	+44 (0) 20 7220 0500

Australia

Lochard Energy Group Plc
ARBN 127927495
Reg No 5209284
Level 1, 46 Mews Road
Fremantle 6160 WA
T +61 8 9335 8848
F +61 8 9335 7243

United Kingdom

Lochard Energy Ltd
Reg No 5777565
15 Appold Street
London EC2A 2HB UK
W www.lochardenergy.com