

**Lochard Energy Group plc****Posting of Report and Accounts**

Lochard Energy Group plc (the "Company") announces that copies of its Annual Report and Accounts for the year ended 30 June 2012 have been sent to shareholders together with the Notice of Annual General Meeting and a form of proxy. An electronic copy of the Annual Report and Accounts will be available from the Company's website at [www.lochardenergy.com](http://www.lochardenergy.com).

The Company's Annual General Meeting will be held at 10.00am on 25 October 2012 at 1 Wood Street, London.

**– Ends –**

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