

26 March 2012

Lochard Energy Group Plc

Requisitioned General Meeting - Posting of Circular

Further to the announcement dated 9 March 2012, Lochard Energy Group Plc (the "Company") announces that a circular containing a notice convening the second 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 Monday 23 April 2012.

– Ends –

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