

Market Abuse Regulation (MAR) Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement

10 June 2019

Union Jack Oil plc
("Union Jack" or the "Company")
Directorate Change

Union Jack Oil plc (AIM: UJO), a UK focused on-shore hydrocarbon production, development and exploration company announces that Frazer Lang, Non-Executive Director, has tendered his resignation, which will take place with immediate effect.

Frazer, who is also an Executive Director of Humber Oil & Gas Limited ("**Humber**") is leaving to devote more time to the running of Humber.

David Bramhill, Executive Chairman of Union Jack, commented:

"On behalf of the Company, I would like to thank Frazer for his contribution and wish him well in his future endeavours."

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