



18<sup>th</sup> June 2009

**Chariot Oil & Gas Limited**  
**(“Chariot”, the “Company” or the “Group”)**

**Appointment of temporary Alternate Director**

Chariot Oil & Gas Limited announces that at its Board Meeting held on the 17<sup>th</sup> June 2009, Mr Paul Anthony Nelson, 34, was appointed as Alternate Director for the duration of that meeting as permitted under the Company's articles in the absence of Mr Adonis Pouroulis.

In the past 5 years, Mr Nelson has held the following directorships:

<b>Name of Company</b>	<b>Current or Past</b>
Benzu Resources Limited	Current
NettRand Accountants and Auditors Inc. (Formerly Nelson Financial Incorporated)	Past
Nelson Accounting Inc.	Current
Callidus Insurance Brokers (Pty) Limited (never traded and subsequently sold)	Past
Lass Investments 25 (Pty) Limited	Past

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**NOTES TO EDITORS**

**About Chariot**

Chariot Oil & Gas Limited ([www.chariotoilandgas.com](http://www.chariotoilandgas.com)) is an independent oil and gas exploration group. The Group currently holds licences covering ten Blocks in Namibia, eight of which are offshore and two of which are onshore. All of these Blocks are currently in the exploration phase.

Shares in Chariot Oil & Gas limited are admitted to trading on the AIM Market of the London Stock Exchange under the symbol 'CHAR'.

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