



Bowleven plc (“Bowleven” or “the Company”)

Appointment of Director

Ed Willett, currently Exploration Director on the Company’s Group Management Board, has been appointed as a Director of Bowleven plc with effect from 28 March 2008.

Bowleven plc

Kevin Hart, Chief Executive Officer

Tel: 00 44 7771 934 974

Brunswick

Patrick Handley

Tel: 00 44 207 396 7695

Hoare Govett

Andrew Foster

Tel: 00 44 207 678 7106

Pursuant to the AIM Rules, the following information in respect of Ed Willett required to be disclosed is set out below. Other than this information, there is no further information required to be disclosed under paragraph (g) of Schedule 2 of the AIM Rules.

Full Name and Age:

Edward Arthur Farquhar Willett, aged 45

Current shareholding in Bowleven: 7,359 ordinary shares of £0.10 each.

Awards under the Bowleven Long Term Incentive Plan: awards of 189,904 shares held in Bowleven.

Current Directorships and partnerships:

None

Previous Directorships and partnerships:

None