



22<sup>nd</sup> June 2022

## **JKX Oil & Gas Limited**

(“JKX”, the “Company” or the “Group”)

### **Changes to the Board**

“Following discussions with shareholders Charles Valceschini, Tony Alves and Rashid Javanshir resigned as directors of the company on 9<sup>th</sup> June 2022.

Olga Chebysheva and Vitaliy Dorogan have been appointed Non-Executive Directors of the Company and Michael Bakunenko has been appointed as Chairman of the Board. All the Directors’ biographical details can be found at <https://www.jkx.co.uk/investor-centre/our-board-of-directors>.

Mr Bakunenko commented “I would like to thank the three resigning directors for their commitment and support over the past years and welcome Olga and Vitaliy to the Board.”

### **Other Enquiries:**

**EM Communications** +44 (0) 20 7002 7860

Jeroen van de Crommenacker

Note: This and other press releases are available at the Company's web site:

<https://www.jkx.co.uk/investors>