



29<sup>th</sup> June 2022

## **JKX Oil & Gas Limited**

(“JKX”, the “Company” or the “Group”)

### **Further changes to the Board**

“Further to recent changes to the Board, Victor Gladun has resigned as a Director and CEO of the Company as well as General Director of Poltava Petroleum Company. These resignations were effective as of 27<sup>th</sup> June 2022.

Mark Katsnelson has been appointed a Non-Executive Director of the Company. Mark is an experienced commercial director with particular experience in gas marketing. 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 Victor for his commitment and support over the past years and welcome Mark to the Board.”

### **Other Enquiries:**

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Note: This and other press releases are available at the Company's web site:  
<https://www.jkx.co.uk/investors>