

September 17, 2008



**BOARD APPOINTMENT
OF
MR. PHILIP O'QUIGLEY**

Providence Resources P.I.c., the AIM (London) and IEX (Dublin) listed oil & gas exploration and production company, is very pleased to announce the appointment of Mr. Philip O'Quigley as Finance Director with immediate effect.

Mr. O'Quigley joined Providence in July 2008 as Chief Financial Officer.

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Philip O'Quigley - Biography

Philip is a Fellow of the Institute of Chartered Accountants in Ireland. Having trained with Ernst & Young, Dublin, he moved into finance positions within the oil and gas industry in the early 1990's. He joined Glencar Mining plc, the IEX and AIM quoted gold mining company in 1997 as Finance Director. In 2002 he left Glencar Mining plc as an Executive Director and since that time has been involved in a number of private and public companies in the oil and gas industry, including Petroceltic International plc where he was Finance Director. He continues to serve as a non-executive director on the board of Glencar Mining plc.

About Providence

Providence Resources P.I.c. is an independent oil and gas exploration company traded on the AIM (London) and IEX (Dublin) markets. The Company was founded in 1997, but with roots going back to 1981 when its predecessor company, Atlantic Resources Plc was formed by a group of investors led by Sir Anthony O'Reilly. Providence's active oil and gas portfolio includes interests in Ireland (offshore), the UK (onshore and offshore), the Gulf of Mexico (USA) and Africa (offshore Nigeria). Providence's portfolio is balanced between production, appraisal and exploration assets, as well as being diversified geographically.

Comprehensive information on Providence and its oil and gas portfolio, including its 2007 Annual Report and recent press releases, are all available from Providence's website at www.providenceresources.com