

27 May 2010



## **APPOINTMENT OF JOHN O’SULLIVAN TO THE BOARD OF DIRECTORS**

Providence Resources P.l.c., the AIM (London) and ESM (Dublin) listed oil and gas exploration and production company, is very pleased to announce the appointment of Mr. John O’Sullivan to the Board of Directors with immediate effect.

A geologist and geophysicist, John has previously served as Exploration Manager of Providence Resources P.l.c. since 2002. He is a Geology graduate of University College Cork and holds a Masters in Geophysics from The National University of Ireland, Galway. John also holds a Masters in Technology Management from the Smurfit Graduate School of Business at University College Dublin and is presently completing a dissertation leading to a PhD in Geology at Trinity College, Dublin.

John is a Fellow of the Geological Society and a member of the Petroleum Exploration Society of Great Britain. He has over 20 years experience in the oil and gas exploration and production industry having worked previously for Mobil Oil Corporation and Marathon Oil and he is a qualified person as defined in the guidance note for Mining Oil & Gas Companies, March 2006 of the London Stock Exchange.

Commenting on the appointment, Mr. Brian Hillery, Chairman said:

“We are delighted that John has accepted the invitation to join the Board as he brings a wealth of additional technical experience to the board, and we look forward to his continued contribution to the Providence group of companies”

### **Contacts:**

**Providence Resources P.l.c.**  
Tony O’Reilly

Tel: +353 (0)1 219 4074

**Powerscourt**  
Rob Greening/Lisa Kavanagh

Tel: +44 (0) 207 250 1446

**Murray Consultants**  
Pauline McAlester

Tel: +353 (0)1 498 0300

### **Notes to Editors:**

#### **About Providence**

Providence Resources P.l.c. is an independent oil and gas exploration company traded on the AIM (London) and ESM (Dublin) markets. Providence’s active oil and gas portfolio includes interests in Ireland, the United Kingdom, 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 annual reports and recent press releases, is available from Providence’s website at [www.providenceresources.com](http://www.providenceresources.com)