

Xcite Energy Limited Announces Board Appointments

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ABERDEENSHIRE, UNITED KINGDOM -- (Marketwired - May 8, 2014) - [Xcite Energy Limited](#) (TSX VENTURE: XEL) (LSE: XEL) (AIM: XEL) is pleased to announce the appointment of Timothy Stephen Jones as non-executive Chairman and Henry ("Harry") George Wilson as a non-executive director of the Company, effective from 7 May 2013. Roger Ramshaw has retired as Chairman for personal reasons and has resigned from the Board with immediate effect.

Mr. Jones has been a non-executive director of Xcite Energy since 2009 and has a beneficial interest in 50,000 ordinary shares of the Company.

Mr. Wilson, age 61, has over 35 years' international experience in upstream oil and gas, initially as an explorer with British Petroleum, and has since founded and been chief executive officer of several independent oil companies, including Dragon Oil plc, Endeavour Oil & Gas Limited and Sterling Energy Plc. He is currently non-executive Chairman of Eland Oil & Gas PLC.

Rupert Cole, CEO of Xcite Energy, commented:

"I am very pleased that Tim has agreed to accept the role of Chairman and to welcome Harry to the Board at this important time. With this combination of enhanced industry experience, I am looking forward to working with the new Board as we bring together our development partners and deliver a robust plan that will demonstrate the technical and financial capability to bring Bentley into production. I would like to thank Roger for his significant contribution since 2007 and we all wish him the very best for the future."

Additional Information

Mr Timothy Stephen Jones holds, or has held in the past five years, the following directorships or partnerships:

Current	In the past five years
Club 2000 Bingo Limited	Bahamas Petroleum Company Limited
Esher Management Services Limited	Beacon Hill Resources Plc
Falkland Oil and Gas Limited	MacEvents Limited
Full House Bingo Limited	Point Leisure Limited
Management Resource Solutions Plc	

There is no further information required to be disclosed pursuant to paragraph (g) of Schedule 2 of the AIM Rules.

Mr Henry ("Harry") George Wilson holds, or has held in the past five years, the following directorships or partnerships:

Current

Roselea Limited
Roselea Developments Limited
Park Securities Limited
Fairplay Securities Limited
Mardall Securities A Limited
Eland Oil & Gas PLC
Park Holdings
New Town Property Developments
LLP
Forres Property Development
LLP

In the past five years

Sterling Energy Plc
Sterling Energy (UK) Limited
Sterling Energy (International) Limited
Sterling Energy (Mauritania) Limited -
Jersey
Sterling Oil Limited
Sterling Oil (North America) Limited
Sterling Northwest Africa Holdings
Limited
Sterling Energy (Mauritania) Limited -
UK
Sterling Energy USA Inc
Sterling Energy, Inc - USA
Sterling oil & Gas Pty Ltd
Sterling USA Operating, Inc - USA
RIMCO Production Company, Inc - USA
Whittier Energy Company - USA
Westmount Resources, Inc - USA
Flow Energy Ltd (Australian)
Ocean Pakistan Ltd (BVI)
Bow Energy Resources (Pakistan) SRL
(Barbados)
Orient Petroleum (Central Asia) Limited
(BVI)

There is no further information required to be disclosed pursuant to paragraph (g) of Schedule 2 of the AIM Rules.

Notes to Readers

Xcite Energy Resources Limited is Operator of the Bentley field and holds a 100% working interest in the Bentley licence.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

This information is provided by RNS The company news service from the London Stock Exchange

CONTACT INFORMATION

[Xcite Energy Limited](#)

+44 (0) 1483 549 063

Rupert Cole / Andrew Fairclough

Liberum (Joint Broker and Nominated Adviser)

+44 (0) 203 100 2222

Clayton Bush / Tim Graham

Morgan Stanley (Joint Broker)

+44 (0) 207 425 8000

Andrew Foster

Bell Pottinger

+44 (0) 207 861 3232

Mark Antelme / Henry Lerwill

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