



**Capricorn**

**FOR IMMEDIATE RELEASE**

**14 February 2023**

**CAPRICORN ENERGY PLC (“Capricorn” or “the Company”)**

**Director Declaration – new directorship of current director**

Capricorn announces that today, Chris Cox, Interim Chief Executive Officer of the Company, has been appointed as a non-executive director of Nostrum Oil & Gas PLC, a company listed on the London Stock Exchange.

This announcement has been made in accordance with Listing Rule 9.6.14(2).