

**FOR IMMEDIATE RELEASE**

**27 June 2024**

**Capricorn Energy PLC (“Capricorn” or the “Company”)**

**Directorate Change**

Capricorn Energy PLC today announces that Hesham Mekawi, independent Non-Executive Director, has stepped down from the Board of Directors of Capricorn effective immediately.

**Maria Gordon, Non-Executive Chair, commented:**

"I would like to thank Hesham for his contribution to Capricorn's Board, and for his dedication in helping guide the Company through a period of great change. His deep experience in the industry in the region has been invaluable and I wish him every success in the future."

**Ends**

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**About Capricorn Energy PLC**

Capricorn is an Egypt-focused energy producer, with an attractive portfolio of onshore exploration, development and production assets in the Western Desert with a producing position in the UK North Sea.

**For further information on Capricorn please see: [www.capricornenergy.com](http://www.capricornenergy.com)**