

London, 11 September 2020

Board change

Nostrum Oil & Gas PLC (LSE: NOG) ("**Nostrum**", or "the **Company**"), an independent oil and gas company engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin, today announces that its Board of Directors has designated Kaat Van Hecke, a Nostrum director, as an independent non-executive director of the Company effective 10 September 2020.

The Company will make further Board announcements as appropriate.

LEI: 2138007VWEP4MM3J8B29

Further information

For further information please visit www.nog.co.uk

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Notifying person

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Company Secretary

About Nostrum Oil & Gas

Nostrum Oil & Gas PLC is an independent oil and gas company currently engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin. Its shares are listed on the London Stock Exchange (ticker symbol: NOG). The principal producing asset of Nostrum Oil & Gas PLC is the Chinarevskoye field, in which it holds a 100% interest and is the operator through its wholly-owned subsidiary Zhaikmunai LLP. In addition, Nostrum Oil & Gas holds a 100% interest in and is the operator of the Rostoshinskoye, Darinskoye and Yuzhno-Gremyachenskoye oil and gas fields through the same subsidiary. Located in the pre-Caspian basin to the north-west of Uralsk, these exploration and development fields are situated between approximately 60 and 120 kilometres from the Chinarevskoye field.