



Zhaikmunai LLP

Changes in Board Committee Composition

Uralsk, 27 February 2023

Zhaikmunai LLP, a subsidiary of Nostrum Oil & Gas PLC (“**Nostrum**” or “**the Company**” and together with its subsidiaries “**the Group**”), an independent oil and gas company engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin, today announces the following appointments to the Group’s Board committees with immediate effect:

Audit Committee

- Fiona Paulus (Chair)
- Chris Cox
- Christopher Hopkinson

Nomination and Governance Committee

- Chris Cox (Chair)
- Martin Gudgeon
- Christopher Hopkinson
- Fiona Paulus
- Stephen Whyte

Remuneration Committee

- Christopher Hopkinson (Chair)
- Chris Cox
- Martin Gudgeon
- Fiona Paulus

Strategy Committee

- Stephen Whyte (Chair)
- Martin Gudgeon
- Arfan Khan

In addition, Christopher Hopkinson has been appointed as the Company’s non-executive director designated with the task of obtaining the views of the Company’s workforce and feeding these into the Board’s decision-making processes.

LEI: 635400PTK7IKNQBHPQ33

Further information

For further information please visit www.nostrumoilandgas.com

Further enquiries:

Nostrum Oil & Gas PLC

Thomas Hartnett - Chief Legal Officer / Company Secretary
ir@nog.co.uk

Instinctif Partners - UK

Tim McCall
Galyna Kulachek
Vivian Lai
+ 44 (0) 207 457 2020
nostrum@instinctif.com

Notifying person

Thomas Hartnett
Company Secretary

About the Group

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 Astana International Exchange (ticker symbol: NOG) and the Kazakhstan Stock Exchange (ticker symbol: GB_NTRM). The principal producing asset of Nostrum Oil & Gas PLC is the Chinarevskoye field, that is being operated by a wholly-owned subsidiary of Nostrum Oil & Gas PLC – Zhaikmunai LLP, who is the sole holder of the subsoil use rights with respect to the development of the field.

Forward-Looking Statements

Some of the statements in this document are forward-looking. Forward-looking statements include statements regarding the intent, belief and current expectations of the Group or its officers with respect to various matters. When used in this document, the words “expects”, “believes”, “anticipates”, “plans”, “may”, “will”, “should” and similar expressions, and the negatives thereof, are intended to identify forward-looking statements. Such statements are not promises nor guarantees, and are subject to risks and uncertainties that could cause actual outcomes to differ materially from those suggested by any such statements.

No part of this announcement constitutes, or shall be taken to constitute, an invitation or inducement to invest in Zhaikmunai LLP or the Company or any other entity, and shareholders of the Company and bondholders of Zhaikmunai LLP are cautioned not to place undue reliance on the forward-looking statements. Save as required by the relevant listing rules and applicable law, neither Zhaikmunai LLP nor the Company undertakes to update or change any forward-looking statements to reflect events occurring after the date of this announcement.