

Company CAP Energy Plc
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CAP ENERGY PLC
("Cap Energy" or the "Company")

Annual General Meeting

At the Annual General Meeting of Cap Energy held earlier today, Tim Hearley, Chairman of the Company, made the following statement:

"I am pleased to report that Cap Energy has continued to develop its portfolio with the acquisition in February this year of a substantial interest in Block Djiffere, offshore Senegal.

Not only has this given us a third asset where we partner Rex International and get the benefit of its proprietary exploration technology, but it has allowed us to spread both the political and exploration risks of the portfolio.

Following consultation with various advisers, the Board of Cap Energy now believes that the Company has the right profile to enable a successful move to AIM. It has therefore put into motion the necessary processes and procedures to make the move to AIM as soon as is feasible.

Shareholders will be kept informed of further developments."

All the resolutions proposed at the Annual General Meeting were duly passed.

The Directors of Cap Energy PLC are responsible for the contents of this announcement.

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