

21 December 2018

Echo Energy plc
("Echo Energy" or the "Company")

AIM Rule 17 Disclosure

The Company announces, further to the Company's announcement of 2 November 2018, that Gavin Graham, a non-executive director of the Company, was formerly, in the five years prior to the date of that announcement, a director of Petrofac Energy Developments UK Ltd and Petrofac (Malaysia-PM 304) Ltd, and that Marco Fumagalli, a non-executive director of the Company, was appointed as a director of Goldfinch SA on 27 November 2017.

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