

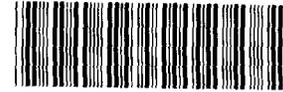
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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

28<sup>th</sup> June 2006

Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington DC 20549  
UNITED STATES OF AMERICA



06014933

SUPPL

Dear Sirs

*Group PLC*

Premier Oil ~~plc~~ (f/k/a Premier Oil Group plc)  
Rule 12g3-2(b) Exemption: File No. 82-34723

In accordance with Premier Oil plc's exemption from the disclosure requirements under Rule 12g3-2(b) of the Securities Exchange Act of 1934, please find enclosed the following press release dated 31<sup>st</sup> January 2006:

"Board Changes"

Yours faithfully

ENCLOSURE

*Stephen Huddle*

Stephen Huddle  
Company Secretary

Enc

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J THOMSON  
FINANCIAL

*DLW/6*

# Press Release

## **PREMIER OIL PLC ("Premier" or "the Company")**

### **Board Changes**

In line with the Company's previously stated intention to bring new non-executives onto the Board, Premier is pleased to announce the appointment of Professor Dr David Roberts as a non-executive director. Premier also announces the retirement of Mr Azam Alizai who has served as a non-executive director for the past nine years.

Professor Dr David Roberts has been appointed as a non-executive director, with effect from today.

David Roberts has over thirty years experience in all aspects of exploration worldwide and extensive knowledge of deepwater areas, sedimentary basins, stratigraphy and prospect assessment. He spent 22 years with BP in a number of technical roles and was appointed BP's global exploration adviser in 1995 a post he held until 2000, when he was appointed BP's Distinguished Exploration Adviser.

On his retirement from BP in 2003, David established his own geoscience consultancy. David is a visiting professor and fellow of Royal Holloway, University of London, the University of Southampton and IFP school in Paris. He has published numerous papers on a variety of geoscience topics. He is a non-executive director of GETECH plc.

No other information is required to be disclosed pursuant to Listing Rule 9.6.13.

Mr Azam Alizai will retire as non-executive director effective 21<sup>st</sup> July 2006. Mr. Alizai joined Premier's Board as a non-executive director in March 1997. Mr Alizai is currently Chairman of Pakistan Petroleum Ltd, the major producer of natural gas in Pakistan.

Sir David John, Chairman, commented, "We are delighted that David Roberts will be joining our Board. David brings a wealth of industry experience and we look forward to his contribution to our Board.

I would like to thank Azam Alizai for his contribution to the Board over the last nine years. His advice, in particular in relation to our business in Pakistan, has been of enormous value."

**28 June 2006**

**ENQUIRIES**  
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Tony Durrant

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