

March 7 2011

**Warning –
2nd Potential Fraud/Scam of Woburn’s Website and Unsolicited e-mail Job Offers**

It has come to our attention that a third party has adopted a number of pages from our website and in so doing are misrepresenting themselves as associates or representatives of Woburn Energy Plc. This third party website is apparently run by a company called Aurora Exploration Limited. It appears that it is being used to deceive businesses and the public into believing that they are dealing with either Aurora Exploration (UK) Limited, which is a genuine private oil company, based near Aberdeen, or Woburn Energy Plc possibly for the purposes of committing fraudulent acts.

Accordingly we wish to make it clear that the scam website and the entity calling itself Aurora Exploration Limited are in no way related to, authorised by or connected to Woburn Energy Plc.

Please note also that Woburn do not send unsolicited business propositions and/or offers of employment.

If you wish to know whether any third party purporting to be or to represent Woburn Energy Plc is genuine, please contact us directly on 0207 380 4609 or via email on info@woburnenergy.com.

We are taking this matter very seriously and are reporting the illegal activity to the appropriate legal authorities for suitable action.

Shareholder Fraud

For SFA advice on Shareholder fraud click here:

www.fsa.gov.uk/pages/consumerinformation/scamsandswindles/sharescams/index.shtml