

Directorate Change

INDUS GAS LIMITED

17 September 2020

Indus Gas Limited

("Indus" or "the Company")

Directorate change

Indus Gas Limited (AIM:INDI.L), an oil and gas exploration and development company with assets in India, is pleased to announce the appointment of Clive Gibbons as a non-executive director of the Company with immediate effect.

Clive is an experienced Operations Director, specialising in the corporate and fiduciary services sector and currently works at the Newhaven Group, based in Guernsey. Clive is a qualified Independent Investment Financial Advisor Level 3, compliance manager, accredited director, approved by the Guernsey GFSC (Guernsey regulator), BVI FSC (BVI regulator), with over 18 years in the sector. He was previously a Managing Director in the Cayman Islands for Vistra and previously worked at Close Brothers (Close Finance), Kleinwort Benson and Royal Bank of Scotland International.

Commenting, Peter Cockburn, Chairman of Indus, said:

"I am delighted that Clive will be joining the Board of Indus Gas as non-executive director. Clive's skill set will be a welcome addition to the Board of Indus at a very exciting time in the Company's development."

The following information on Clive Andrew Gibbons, age 40 is provided pursuant to AIM Rule 17:

Current directorships:

Newhaven International Holdings Limited	NWH (Guernsey) Ltd
NWH (Directors) Ltd	NWH (Protectors) Ltd
Love Hot Yoga Ltd	Chorus International Ltd
Nevaeh Consultants Ltd	Sol Investments Limited

Previous directorships (past 5 years):

Impregnable Security North Limited	Impregnable Security (North) Limited
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NEO One Limited GP	Sirona Ventures GP Limited
AAIPL Holdings Limited	BPE Asia Real Estate GP Limited
Ikarus Asset Management Investment Management Co	Baring Private Equity Asia GP IV Limited

Clive currently does not hold any ordinary shares in Indus Gas Limited.

There is no further information required to be disclosed under Schedule Two, paragraph (g) of the AIM Rules for Companies.

For further information please contact:

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