



Company	KSK Power Ventur PLC
TIDM	KSK
Headline	Appointment of Non-Executive Directors
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KSK Power Ventur plc
(the "Company")

Appointment of Non-Executive Directors

KSK Power Ventur plc, the power project company listed on the London Stock Exchange, with interests in multiple power plants and businesses across India, is pleased to announce that following conclusion of the regulatory searches as announced on 6 February 2014, Keith Nicholas Henry and Guy Delemere Lafferty have been appointed to the Board of the Company with effect from 1 March, 2014.

Commenting on the developments, Mr. T L Sankar, Non-Executive Chairman of KSK said:

"We are very pleased with Keith and Guy joining us on the KSK Board. Keith's experience of building major projects and running an international power generation company will be instrumental in helping shape the Group's approach to developing large scale power generation assets. Guy's experience in the field of finance and investments will add greatly to the Groups' ability to source low cost funds."

For further information, please contact:

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ADDITIONAL INFORMATION FOR MR KEITH NICHOLAS HENRY

In accordance with Listing Rule 9.6.13 the following information is confirmed in respect of Mr Henry:

Current Directorships

Company	Designation	From
Greenko Group plc	Non-executive Chairman	1 August 2012
Mediterranean Oil & Gas plc	Non-executive Chairman	16 January 2012
Sterling Energy plc	Senior Non-executive Director	8 September 2009
Regal Petroleum plc	Chairman	16 April 2008
HPR Holdings Limited	Non-executive Director	26 September 2006

Previous Directorships within the last five years

Company	Designation
Helius Energy plc	Non-executive Chairman
Emerald Energy plc	Senior Independent Director
First Calgary Petroleums Limited	Director
Burren Energy plc	Director

Mr Henry has no shareholdings in KSK.

Mr Henry is entitled to subscribe for 350,000 ordinary shares of KSK ("option shares") at 130p per share for consenting to be in office for a period of 3 years, and he will be entitled to exercise one third of the option shares each year after 1st March, 2015.

There is no other information to be provided in accordance with paragraph 9.6.13 of the Listing Rules.

ADDITIONAL INFORMATION FOR MR GUY DELEMERE LAFFERTY

In accordance with Listing Rule 9.6.13 the following information is confirmed in respect of Mr Guy Delemere Lafferty:

Previous Directorships within the last five years

Company	Designation	From
ZincOx Resources plc	Director	6 May 2009

Mr Lafferty is interested, through a family trust, in 130,691 shares in the Company. He is also a partner of Hoegh Capital Partners Limited who advise the Hoegh family. The Hoegh family and

various related interests hold 4,740,882 shares in the Company. Together, this represents 2.78 per cent. of the issued ordinary shares in the Company.

There is no other information to be provided in accordance with paragraph 9.6.13 of the Listing Rules.

This information is provided by RNS
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