

08 June 2009



GTL Resources PLC

("GTL" or the "Group")

Directorate Change

GTL Resources PLC (AIM: GTL.L), the US based renewable fuels company, announces that Martha Schlicher, currently the Vice President of Business Development and Technology for GTL Resources and an Executive Director of the Board, will move to a non-Executive Director role with effect from 30 June 2009. In this new role, Martha will continue to provide policy, strategy and technology insight to the GTL Board as a non-Executive Director.

Martha has been offered a newly created position by Monsanto Company (NYSE: MON), where she was previously employed, leading their Biofuels Technology Group.

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