

14 FEBRUARY 2005

FOR IMMEDIATE RELEASE

CHIEFTAIN GROUP PLC

APPOINTMENT OF DIRECTOR

Chieftain Group plc is pleased to announce the appointment of Mr Malcolm Oliver as an executive director, responsible for the Group's mechanical services activities, with immediate effect.

Mr Oliver (aged 47), a Member of the Chartered Institute of Management, was formerly managing director of Aker Kvaerner Engineering Services Limited who provided life cycle engineering services to energy, process and water industries.

Mr Oliver has no current directorships. He has been, within the past five years, but is no longer a director of Aker Kvaerner Engineering Services Limited, Kvaerner (IOM) Limited, Kvaerner E & C Hong Kong Limited, Kvaerner E & C (Overseas Trading) Limited, Kvaerner Water AB, Kvaerner Belgium NV/SA and Kvaerner (Ireland) Limited.

There are no further details to be disclosed under Listing Rule 16.4.

-ENDS-

For more information please contact:

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