

13 APRIL 2006

FOR IMMEDIATE RELEASE

CHIEFTAIN GROUP PLC

NOTICE OF EGM

The Directors of Chieftain Group plc announce that they have today posted to shareholders notice of an extraordinary general meeting of the Company to be held on 19 May 2006 at which a resolution will be proposed to approve the Chieftain Group plc Executive Share Option Scheme 2006.

Copies of the circular and the notice will be available for inspection at the registered office of the Company during normal business hours on each business day from today until the Extraordinary General Meeting and at the place of the meeting 30 minutes before, and until the conclusion of, the meeting.

For further information, please contact

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