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For Immediate Release

Calgary, Alberta

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SUROCO ENERGY INC. ANNOUNCES ELECTION OF NEW DIRECTORS

Suroco Energy Inc. (TSX Venture Exchange: SRN) (the “**Corporation**”) is pleased to announce that at its annual and special meeting of shareholders held today, three new directors were appointed to the Board of Directors of the Corporation, subject to the approval of the TSX Venture Exchange, those directors being Daryl Gilbert, Dennis Balderston and Robert Hobbs.

Daryl Gilbert

Mr. Gilbert has over 30 years of varied experience in the oil and gas industry. From 1979 until his retirement in 2005, Mr. Gilbert was with Gilbert Laustsen Jung Associates Ltd. (also known as “GLJ”, the largest independent petroleum engineering firm in Canada). He was appointed President and Chief Executive Officer of GLJ in 1994 after serving as a principal officer from 1988 to 1994. Prior to that Mr. Gilbert served in several positions with the Alberta Energy Resources Conservation Board.

Mr Gilbert is currently Managing Director and an Investment Committee Member of JOG Capital Inc., a provider of equity to junior Canadian oil and gas companies and is a director of several energy related public and private companies, including Falcon Oil and Gas, AltaGas Income Trust, Penn West Energy Trust, Canetic Resources Trust, Crocotta Energy Inc., Kereco Energy Ltd., MGM Energy Corp., Nextar Energy Ltd., Spry Energy Ltd., Seaview Energy Inc., and Qwest Energy Investment Management Corp. He is also a Director of Global Direct Inc. and Zed-I Solutions Inc., technology related public entities.

Mr Gilbert holds a B.S. from the University of Manitoba in Civil Engineering and is a member of the Association of Professional Engineers, Geologists and Geophysicists of Alberta, the Canadian Institute of Mining and Metallurgy and the Society of Petroleum Evaluation Engineers.

Robert R. Hobbs

Mr. Hobbs has over 40 years of related experience in the oil and gas production, exploration and drilling service businesses. Over 30 years of this experience is related to operations, finance, and management functions in connection with international operations.

Mr. Hobbs is currently the President of R.R. Hobbs Financial Consultants Ltd., and has been in this position for over 30 years. He was a director of Niko Resources Ltd. from 1996 until 2008, a company with extensive operations, but not limited to, India and Bangladesh. He is also a former director of: Peregrine Oil and Gas Ltd., Plexus Energy Ltd., Surge Petroleum Ltd., Innova Energy

Ltd., Invader Exploration Ltd., and Danoil Energy Ltd., a predecessor company of Canetic Resources Trust.

Mr. Hobbs completed his accounting designation in 1969 and has completed two years of post graduate studies at the University of Calgary in computer sciences. He is a former director and is a current member of the Association of Management Accountants of Alberta.

Dennis Balderston

Mr. Balderston is a Chartered Accountant and independent businessman with over 38 years of public accounting experience specializing in public and private energy sector companies. Previously, Mr. Balderston was a partner with Ernst & Young LLP from 1990 to 2005. He is currently a director of Ember Resources Inc. and VGS Seismic Canada Inc.

Concurrent with these appointments to the Board, Jeffrey Scott, Verne Johnson and Fernando Puig have resigned from the Board. The Management and Directors of the Corporation would like to express their sincere appreciation to all three of the retiring Directors for their advice and counsel through different stages of the Corporations formation and growth. Under their guidance the Corporation has established itself as a Colombia focused exploration and production company with a foundation of production and strong growth prospects.

With these appointments and resignations, there are now seven individuals on the Board of Directors of the Corporation, those individuals being Harry Dobson, Brian Hinchcliffe, Alastair Hill, Juan Szabo, Robert Hobbs, Dennis Balderston and Daryl Gilbert.

For further information please contact Travis Doupe, VP Finance and Chief Financial Officer of the Corporation, or visit our website at www.suroco.com.

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