

PACIFIC RODERA ENERGY INC.
Suite 240, 600 -- 6th Ave. S.W.
Calgary, AB T2P 0S5

Telephone: (403) 234-0501

(the "Company")

December 22, 2004

Trading Symbol: TSX Venture - PRD

NEWS RELEASE

Michael Barton will resign as the Chairman and a director of the Company, effective December 31, 2004 to pursue other business interests.

The Board of Directors wishes to thank Mr. Barton for his contribution to the development of the Company.

ON BEHALF OF THE BOARD OF DIRECTORS

s/"David Williams"

David J.L. Williams
Vice-President and Director

THE TSX VENTURE EXCHANGE HAS NOT REVIEWED AND DOES NOT ACCEPT
RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS RELEASE.