



Compliance Energy Corporation

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TSX-VN TRADING SYMBOL: CEC

COMPLIANCE APPOINTS NEW PRESIDENT & CHIEF EXECUTIVE OFFICER

Vancouver, B.C., November 1, 2005 - Compliance Energy Corporation (the “Company”) is pleased to announce that John A. Tapics, P.Eng., has succeeded Jim O’Rourke, P.Eng., as President and Chief Executive Officer of the Company effective November 1, 2005.

Mr. Tapics is a former senior executive with TransAlta Corp. and the Alberta Electric System Operator with over 30 years’ experience in power generation, transmission and distribution, mine planning and operations, and project development. A Queen’s University graduate in Mining Engineering, his unique combination of mining and electricity backgrounds fit ideally with Compliance Energy’s strategic objective: to become a significant, profitable coal and electricity producer.

Mr. O’Rourke, a founder and Director of Compliance will continue to be involved with the Company as its’ Chairman and Director and will continue to be involved in the growth of Compliance with Mr. Tapics.

Compliance is a Canadian mining company that developed and operates the Basin Coal Mine located near Princeton, British Columbia and also has significant coal interest on Vancouver Island. Compliance is developing as an integrated energy Company with a focus on metallurgical and thermal coal production.

Compliance Energy Corporation’s shares trade on the TSX Venture Exchange under the symbol CEC and investor information is available on the Company’s web page at www.complianceenergy.com.

On behalf of the Board of
COMPLIANCE ENERGY CORPORATION

“Rod Shier”

Rod Shier
Director

Contact or Rob Roney, Investor Relations at 250-897-0437 Rod Shier, CFO at 604-689-0489 for further information.
The Toronto Stock Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.

Note: This release contains forward-looking statements that involve risks and uncertainties. These statements may differ materially from actual future events or results. Readers are referred to the documents, filed by the Company on SEDAR at www.sedar.com, specifically the most recent reports which identify important risk factors that could cause actual results to differ from those contained in the forward-looking statements. The Company undertakes no obligation to review or confirm analysts’ expectations or estimates or to release publicly any revisions to any forward-looking statements to reflect events or circumstances after the date hereof or to reflect the occurrence of unanticipated events.