



11 October 2017

Extension of time to hold AGM granted by ASIC

Pan Pacific Petroleum NL (ASX: PPP / **Company** or **PPP**) advises that the Australian Securities and Investments Commission (**ASIC**) has granted PPP an extension of time to hold its annual general meeting (**AGM**) for its financial year ended 30 June 2017. Pursuant to the relief granted by ASIC, PPP must hold its AGM by 31 January 2018.

An extension of time was sought to enable PPP to call the AGM once the outcome of the proposed scheme of arrangement (by which Zeta Resources Limited will acquire all of the ordinary shares in PPP that it does not already own) is known.

PPP will continue to keep shareholders updated on the status of the scheme of arrangement as the timetable progresses.

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