



MOLOPO ENERGY LIMITED

ABN 79 003 152 154

24 March 2017

ASX ANNOUNCEMENT (ASX: MPO)

Annual General Meeting

Molopo Energy Limited (**Company**) announces the following details of its forthcoming 2017 Annual General Meeting (**AGM**):

Time: 10am
Date: 15 May 2017
Place: Melbourne, Australia

Business of meeting

The business of the AGM will include the resolutions requested by the Company's shareholder, Keybridge Capital Limited, for the removal of all existing directors and the appointment of new directors, as previously announced to ASX on 13 March 2013.

Nominations for directors

Any shareholder wishing to nominate a person for election as a director of the Company at the AGM may do so.

In accordance with the Company's constitution, the Board has determined that latest date by which nominations for persons wishing to be elected as a director at the AGM may be received is 5.00pm (Melbourne time), Friday, 31 March 2017.

Nominations may be given to the Company at its registered office to the attention of the Company Secretary. Any nomination must be accompanied by the person's consent to act as a director.

MOLOPO ENERGY LIMITED

For further information please contact:

**Alexandre Gabovich, Managing
Director**
Email: alexandregabovich@gmail.com

Andrew Metcalfe, Company Secretary
Telephone: +61 (0)3 9867 7199

enquiries@molopoenergy.com

www.molopoenergy.com

Registered Office
Level 2, 470 Collins Street, Melbourne, Vic. 3000, Australia

Telephone: (61 3) 9867 7199 Facsimile: (61 3) 9867 8587
Website: www.molopoenergy.com Email: enquiries@molopoenergy.com