

ASX ANNOUNCEMENT

Confirmation of Annual General Meeting Date

Nido Petroleum Limited (ASX: NDO) ("Nido" or the "Company") wishes to advise that the Annual General Meeting of the Company will be held at Civic Centre, Cnr Sandgate Street and South Terrace, South Perth, Western Australia on 22 May 2015 at 2pm (AWST).

For further information please contact:

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