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## ANNUAL GENERAL MEETING

Tap Oil Limited (**ASX:TAP**) advises that its Annual General Meeting (**AGM**) will be held at 10.00am on Friday, 27 May 2016 at the Rendezvous Hotel, 24 Mount Street, Perth WA.

Details of the AGM will be contained in the Notice of Annual General Meeting, which will be dispatched no later than Friday, 28 April 2016.

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### ***Investor Enquiries***

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