

# news release

18 July 2016

## ANNUAL MEETING

The Annual Meeting of New Zealand Oil & Gas shareholders will be held at 10.00AM on Thursday, 27 October 2016 at Te Wharewaka Tapaere, Odlins Square, 109 Jervois Quay, Wellington.

A Notice of Meeting, including details of resolutions and a proxy voting form, will be sent to shareholders in September.

Nominations for the board are open, and close on 27 August 2016. Nominations of directors must be made by written notice to the company and accompanied by the consent in writing of the nominated person. The address is:

New Zealand Oil & Gas  
Level 20, 125 The Terrace  
PO Box 10725,  
Wellington 6143  
New Zealand.

The company plans to announce its annual result on 24 August 2016.

---

**For further information please contact:**

John Pagani, External Relations Manager, DDI: +64 4 471 8333, MOB: +64 21 570 872  
Andrew Knight, CEO, PH: +64 4 495 2424, TOLL FREE: 0800 000 594 (NZ)

---

**NZOG stock symbols:**

NZX shares – NZO  
ASX shares – NZO