



31 August 2011

NOTIFICATION OF 2011 ANNUAL GENERAL MEETING

Cougar Energy Limited (ASX: CXY) advises that its 2011 Annual General Meeting of shareholders will be held on Friday 28 October 2011 at Oaks on Market, 60 Market Street, Melbourne, Victoria, commencing at 10 am.

The Notice of Annual General Meeting and Information Memorandum will be sent to shareholders during September 2011.

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