

# news release

8 July 2021

## 2021 ANNUAL GENERAL MEETING

The Annual Meeting of New Zealand Oil & Gas shareholders is expected to be held at the Oaks Hotel at 89 Courtenay Place, Te Aro, Wellington 6011 and online/virtually at 10:00am on Wednesday 3 November 2021.

A Notice of Meeting, including details of virtual attendance, resolutions and a proxy voting form, will be sent to shareholders prior to the meeting.

Nominations for the board are open, and close on Friday 3 September 2021. 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:

The Company Secretary  
New Zealand Oil & Gas Limited  
Level 1, 36 Tennyson Street  
Te Aro, Wellington 6011  
New Zealand.

For further information please contact the Company on:  
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